

THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED

COMPANY No. 01704497

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED

At a general meeting of the above named company,
held on the 16th day of August 1996, ---
The following special resolution was duly passed:-
The accounts of the Company for the financial year
ending 31.3.96 having been laid before the
Company at the meeting, and the Company, having
qualified as small in that year and having been
dormant since the end of it, resolves to make itself
exempt from the provisions of Part VII of the
Companies Act 1985 relating to the audit of accounts.

Signed

J. J. Bishopp (Chairman)

Mr J Bishopp (Director of the Company)

Date

10-10-96.

