

THIRTY- NINE WINN ROAD MANAGEMENT COMPANY LIMITED.

COMPANY No. 01704497

DORMANT COMPANY RESOLUTION

Company No 01704497

Companies Act 1985, Section 250 as amended by  
Section 14 of the Companies Act 1989 and by SI No.  
1992/3003.

Special Resolution of

THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED.

At a general meeting of the above company, held on  
the 30<sup>th</sup> of JUNE 1998

The accounts of the company for the financial year  
ending 31-3-98 having been sent out in accordance  
with Section 238 of the Companies Act 1985, and the  
company, having been dormant since the end of that  
year, resolves to make itself exempt from the  
provisions of Part VII of the Companies Act 1985  
relating to the audit of accounts and from the  
obligation to appoint auditors.

SIGNED .....

*F. Lloyd*

Director of the company

DATE

...1...12...98

