

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 30<sup>th</sup> day of JUNE 1998, ---  
The following special resolution was duly passed:-  
The accounts of the Company for the financial year  
ending 31.3.98 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

 (Chairman)

Mr J Bishopp (Director of the Company)

Date

4<sup>th</sup> July 1998

