

Company Number: 1802067

THE COMPANIES ACT 1985

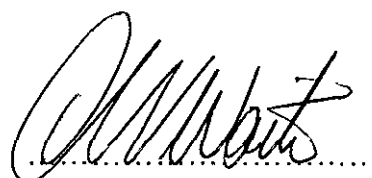
COMPANY LIMITED BY SHARES

BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED

The following resolution was passed as a SPECIAL RESOLUTION viz:

THAT in accordance with the provisions of Section 250 of the Companies Act 1985 the Company, being dormant within the meaning of the said section, be exempt from the obligations to appoint auditors as otherwise required by Section 384 of the said Act.

Passed on *22 Nov.* 1999


Secretary

