

[COPY]

special resolution(s)

J378(2)

Company Number

1855768

name of company

GOLDEN YEARS REST HOMES

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

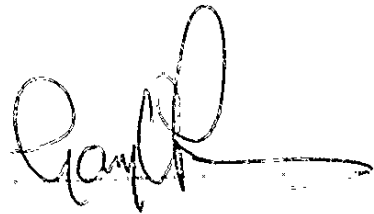
held at *1-7 VILLA ROAD, GATESHEAD*

on the *FIFTEENTH* day of *OCTOBER* 19 *84*

the following SPECIAL RESOLUTION(S) was/were duly passed:-

*THAT THE COMPANY MAKE ITSELF EXEMPT FROM
THE OBLIGATION TO APPOINT AUDITORS IN THAT IT
IS A DORMANT COMPANY AND MEETS ALL THE
REQUIREMENTS OF THE COMPANIES ACTS IN
THAT RESPECT.*

GC SIGNED



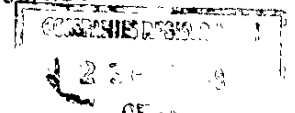
NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

PRINTED AND PUBLISHED BY

Jordan & Sons

JORDAN & SONS LIMITED
JORDAN HOUSE
BROMSWICH PLACE
LONDON W1A 1AE
TELEPHONE 01 294 3310
TELEX 20710



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special resolution(s)

J 378(2)

Company Number

1855768

name of company

GOLDEN YEARS REST HOMES

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at *1-7 VILLA ROAD, GATESHEAD*

on the *18th* day of *APRIL*

19 *85*

the following SPECIAL RESOLUTION(S) was/were duly passed:-

*THAT THE COMPANY MAKE ITSELF EXEMPT
FROM THE OBLIGATION TO APPOINT AUDITORS
IN THAT IT IS A DORMANT COMPANY
AND MEETS ALL THE REQUIREMENTS
OF THE COMPANIES ACTS IN THAT RESPECT.*

SIGNED

[Signature]

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

PRINTED AND SUPPLIED BY

Jordan & Sons

JORDAN & SONS LIMITED
JORDAN HOUSE
BIRMINGHAM B1 1NL
ENGLAND
TELEPHONE 01 251 1039
TELEX 201010



[COPY]

special resolution(s)

J378(2)

Company Number

1855768

name of company

GOLDEN YEARS REST HOMES

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at **1-7 VILLA ROAD, GATESHEAD**

on the **18th APRIL** day of **APRIL**

19 **86**

the following SPECIAL RESOLUTION(S) was/were duly passed:-

**THAT THE COMPANY MAKES ITSELF EXEMPT
FROM THE OBLIGATION TO APPOINT AUDITORS
IN THAT IT IS A DORMANT COMPANY
AND MEETS ALL THE REQUIREMENTS
OF THE COMPANIES ACTS IN THAT RESPECT**



SIGNED

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons
JORDAN & SONS LIMITED
100 VICTORIA ROAD
BIRMINGHAM B1 2JG
TELEPHONE 0121 233 3333
TELEX 70000

