

No. 1984019

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LONDON BRIDGE CITY LIMITED

Passed 26th June 1987

At an Extraordinary General Meeting of the above named Company, duly convened and held at Adelaide House, London Bridge, London EC4R 9DT on Friday 26th June 1987 the following Special Resolution was duly passed:-

RESOLUTION

"That in accordance with the provisions of Section 252 of the Companies Act 1985, no auditors be appointed by the Company in that it is a dormant Company and meets the other requirements of the aforesaid section in this respect."



B.L. Cann - Chairman

