

EVANS ROW PROPERTY COMPANY LIMITED

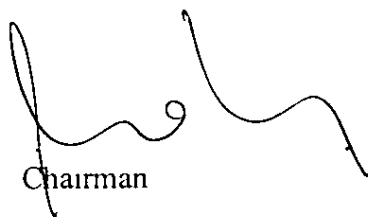
Company No
02027506

The Companies Acts 1985 and 1989

On the 13th October 2006 the following resolution in writing (such resolution to have effect as an elective resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Elective Resolution

- 1 *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit "*



Chairman

WEDNESDAY



LD7 10/10/2007
COMPANIES HOUSE

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