

**DORMANT COMPANY RESOLUTION**

**Company Number : 2028606**

**THE COMPANIES ACT 1985, SECTION 252**

**SPECIAL RESOLUTION OF MALTING HOMES LIMITED**

At a general meeting of the above named company, held on 26 April 2006 at Tauntonfield, South Road, Taunton, Somerset, the following special resolution was duly passed:

The company having been dormant since 1 January 1999 and 31<sup>st</sup> December 2005 and no accounts have been laid before it in general meeting resolves to make it exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed:



Date:

26 April 2006

M.C. Blackwell  
Company Secretary.

