

Number of Company: 2054649

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ROBINS COURT (GROVE PARK) LIMITED

Passed the 10th day of June 1991

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 58 Queen Anne Street, London W1M 9LA on the 13th day of June 1991, the subjoined SPECIAL RESOLUTION duly passed:-

RESOLUTION

That in accordance with Section 252 of the Companies Act 1985 the company being a dormant company, IT WAS RESOLVED that under Section 384 no auditor be appointed.

