

LYROADMEAD PARK MANAGEMENT COMPANY LIMITED

COMPANY REGISTERED NUMBER : --      2442276

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the above named Company , duly convened and held on 1st March 1993 , the following SPECIAL RESOLUTION was duly passed : -

That in accordance with Section 250 of the Companies Act 1985 , the Company , being a dormant Company within the meaning of the said section , no Auditors shall be appointed for the Accounting Period ended 31st March 1993.

Signed

.....  
Director

.....  
Secretary

