

COMPANY NUMBER 2501793

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


of

BART MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at St Bartholomews Lewins Mead Bristol BS1 2NH on 31 MAY 2000 the following resolution was passed:-

SPECIAL RESOLUTION

“THAT the Company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors”


.....
Chairman

Date 1.6.00

