
NORTHERN ENGLAND ESTATES LIMITED

COMPANY NUMBER: 2511913

Elective resolution for filing with the Registrar of Companies

At an extraordinary general meeting of the members of the company, duly convened and held at Grant House, 56-60 St John Street, London, EC1M 4DT, on **16 January** 2002, the following elective resolution was passed by agreement, in person or by proxy, of all the members entitled to attend and vote at the meeting:

That pursuant to section 252 of the Companies Act 1985 the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting.



Director/~~secretary~~

