

Company No 2527062

THE COMPANIES ACT 1985

(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

BULLDOG PROPERTIES LIMITED

(passed on the 8th December 1992)

At the annual general meeting of the above named company the following Special Resolution was duly passed, viz:

The company having been dormant since 1st April 1991, it is resolved to make itself exempt from the provisions of part VII of the Companies Act 1985 as amended by section 14 of the Companies Act 1989 with relation to the audit of the company's accounts.



SIR ANDREW CUNYNGAME - DIRECTOR

