

**The Companies Act 1985
Company Limited by Shares**

Ordinary Resolution

Pursuant to Section 391 of the Companies Act 1985

Company Number

2600072

BELLEVIEW PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held pursuant to Section 391A(1)(a) of the Companies Act 1985 at 1 Wilton Road, London SW1V 1LL, on 18 April 1995, the following **ORDINARY RESOLUTION** was duly passed, viz:-

THAT Messrs Langley & Partners of Langley House, Park Road, East Finchley, London N2 8EX, be removed as Auditors of the Company pursuant to Section 391(1) of the Companies Act 1985.

Signed
Director

