

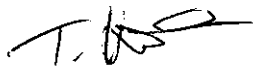
43 Downleaze (Sneyd Park) Management Limited

Company No. 02653058

Special Resolution

At the **Annual General Meeting** of **43 Downleaze (Sneyd Park) Management Limited** held at 43 Downleaze, Sneyd Park, Bristol, BS9 1LX on 6 November 2001

It was resolved that the Company, having been dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 October 2001, shall 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.



TR Hornik
Company secretary
6 November 2001

