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GREENCOURTS ESTATE COMPANY LIMITED

SPECIAL RESOLUTION pursuant to Section 252
of the Companies Act 1985

At the Annual General meeting of the above named company held at Marples Wharf, 210 Lower Bristol Road, Bath BA1 1TY on 2nd August 1993 the following Special Resolution was passed:

That in accordance with Section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

P. D. Davey
.....
Director

[Signature]
.....
Secretary

