

DORMANT COMPANY RESOLUTION

COMPANY NO. 2694001

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTIONS OF ABERDEEN PARK (NO. 108) RESIDENTS COMPANY LIMITED

At a general meeting of the above named Company held on the 21st day of JANUARY 1995 the following special resolution was passed:-

The Company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolved to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the Companies Act 1985.

DIRECTOR

22/2/96

Copy as requested.

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