

Company No 02711004.

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003

Special Resolution of Sycamore Taverns (Management) Limited

At a general meeting of the above company, held on the 3rd day of October 1994 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from obligations to appoint auditors.

SIGNED .....  
Director/Secretary of the company  
DATE ..... 3/10/94 .....

