

**DORMANT COMPANY RESOLUTION**

COMPANY NO. 2723110

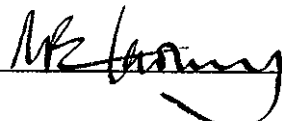
THE COMPANIES ACT 1985 SECTION 250

SPECIAL RESOLUTION OF

**CHARTER SQUARE MANAGEMENT ASSOCIATION LIMITED**

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY HELD ON 3RD OCTOBER 1995 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ending 31st December 1994 having been laid before the company at the meeting, and the company having been dormant in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

Signed:   
Secretary/Director

Date: 30<sup>th</sup> October 1995

