

ALEXANDRA VILLAS (CROYDON) PROPERTY COMPANY LIMITED

Company Registration no 2747701

Registered Office
22 Sunnyhill Road,
Streatham,
London, SW16 2UH

Special Resolution of

ALEXANDRA VILLAS (CROYDON) PROPERTY COMPANY LIMITED

At a general meeting of the above company, held on the 25th June 2006, the following resolution was passed.

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

Signed..... *David P Goodwin*

Director/Secretary of the company

30th August 2005



A01 *A18F4J7S* 462
COMPANIES HOUSE 28/09/2006