

**COMPANY NAME: 19 PALMEIRA AVENUE (MANAGEMENT) LIMITED**

**DORMANT COMPANY RESOLUTION**

**COMPANY NUMBER: 2759322**

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

**Special Resolution of 19 PALMEIRA AVENUE (MANAGEMENT) LIMITED**

The accounts of the company for the financial year ending 31 March 1997 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed:



Director of the Company

Date:

03-01-1998

