

DORMANT COMPANY ACCOUNTS

60 Grove End Road
London NW8 9NH

DORMANT COMPANY RESOLUTION

Company No: 2808390

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

Special Resolution of

The Hospital of St John and St Elizabeth

At a general meeting of the above company, held on the 29 day of June 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 obligation to appoint auditors.

Signed: 

Date: 26/10/95



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