

Company No. 2830131

The Companies Act 1985

Company Limited by Shares

Special Resolution

of

South Quay Properties Limited

Passed 12 May 1998

At an Extraordinary General Meeting of South Quay Properties Limited on 12 May 1998, the following Resolution was duly passed as a Special Resolution of the Company:

Special Resolution

"That as the Company had been dormant since the end of the previous financial year, it would take advantage of S.250 of the Companies Act 1985 and accordingly no auditors would be appointed and the company would not submit audited financial statements for future accounting periods."



Chairman of the Meeting

