

COMPANY NUMBER:- 2840942

2 BRUSSELS ROAD MANAGEMENT COMPANY LIMITED

SPECIAL RESOLUTION PURSUANT

TO SECTION 252 COMPANIES ACT, 1985

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Minutes of Annual Meeting of the Members of the above Company held at the Registered Office.

On 1st August 1997 the following Special Resolution was passed:-

"That in accordance with Section 252 of the Companies Act, 1985 the Company shall be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of that Act".

DIRECTOR

