

DORMANT COMPANY RESOLUTION

Company No. 2903605

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

Special Resolution of
29 Birch Grove Limited

At a general meeting of the above company, held on the sixteenth day of January 1996 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 the obligation to appoint auditors.

SIGNED: *R England*

Richard Anthony England
Director of the company

DATE: *17th January 1996*

