

Company No; 2907496

THE COMPANIES ACTS 1985 TO 1989

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION OF  
FLANESFORD PRIORY LIMITED**

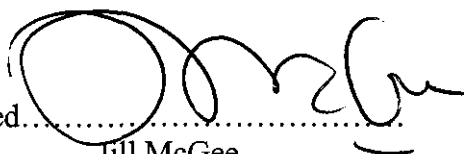
Passed on 21 December 2000

At an extraordinary general meeting of the members of the Company duly convened and held at Pine Lake Resort, Carnforth, Lancashire on 21 December 2000 at which all the members entitled to attend and vote at the meeting were present the following resolution was carried unanimously as a Special Resolution;

**SPECIAL RESOLUTION**

“NOT to appoint auditors, the Company having been dormant since the end of the last financial year and continuing to be dormant and entitled to pass such resolution under Section 250 of the Companies Act 1985”.

Signed.....



Jill McGee  
Company Secretary

Dated.....

5/01/01.....

