

Drakestreet Properties
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Company No. 02978251

12.10.95.

Resolution No. 1

It was proposed that because we have no expenditure or income up to the date of the annual return that the Company dispense with Laying the Accounts before a general meeting.

P. J. Bishop (Mrs)

Company Secretary

S. M. Jones

Director

