

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 2993681

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

MANOR DEVELOPMENTS 1994 LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY HELD ON THE  
6 DAY OF DECEMBER 1995 THE FOLLOWING SPECIAL RESOLUTION WAS DULY  
PASSED :-

The company, having been dormant since its formation and no accounts having been laid before it in a general meeting, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 relating to the audit of accounts.

SIGNED

Director or Secretary of Company

DATE

