

HUNTERS COVE LIMITED
131 Honor Oak Road
Forest Hill
London SE23 3SL
Company No. 2996148

DORMANT COMPANY RESOLUTION

Company No 2996148

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

Special Resolution of

HUNTERS COVE LIMITED

At a general meeting of the above company, held on the^{15th} day of January 2000
the following resolution was passed.

The accounts of the company for the financial year ending 31st March 1999 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of this year, 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


Director... A. C. ALVIN

Date 27th January 2000 .

