

DORMANT COMPANY RESOLUTION

COMPANY No. 3025675

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

RUTLAND HALL LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON THE 29TH DAY OF SEPTEMBER 1995

THE FOLLOWING SPECIAL RESOLUTION WAS DULY 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: Company Secretary

DATE: 29/9/95

