

THE COMPANIES ACT 1985

LITTLE BURTON DEVELOPMENT COMPANY LIMITED - No: 3094756

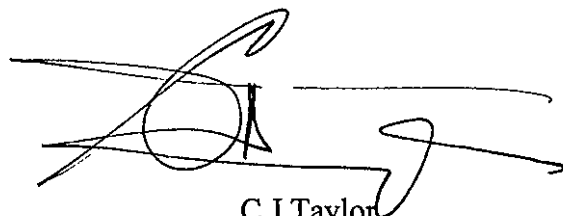
SPECIAL RESOLUTION UNDER THE PROVISIONS OF

SECTION 250, COMPANIES ACT 1985

At a General Meeting of the above-named company held on 30 September 1996 at Park Farm Road, Folkestone, Kent CT19 5DY, the following Special Resolution was duly passed:-

“The company, having been dormant since 23 August 1995, RESOLVES to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.”

30 September 1996


C J Taylor
Director

