

[COPY]

**special resolution(s)**

**J3782**

Company Number

**name of company**

03097435

LANCASTER NEWS RESIDENTS ASSOCIATION Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at DIHKE HOUSE 1 MALET STREET LONDON WC1

on the 3rd day of NOVEMBER 1997

the following SPECIAL RESOLUTION(S) was/were duly passed:-

"That in accordance with Section 250 of the Companies Act, 1985 the Company resolved to make itself exempt from the provisions of Part VII of the Companies Act, 1985 relating to the audit of Accounts."

SIGNED

*[Signature]*

SECRETARY

**NOTES:**

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
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COMPANIES HOUSE 13/11/97