

NO OF COMPANY 03124848

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY/SPECIAL RESOLUTION

OF
CORNELIA COURT MANAGEMENT LIMITED
PASSED THE 27TH DAY OF AUGUST 19 97

AT AN ORDINARY/~~EXTRA ORDINARY~~ GENERAL MEETING OF THE ABOVE
NAMED COMPANY, DULY CONVENED AND HELD AT 9 CARLTON
CRESCENT; SOUTHAMPTON, S015 2EZ

ON THE 27TH DAY OF AUGUST 19 97
THE FOLLOWING RESOLUTION(S) WAS/~~WERE~~ DULY PASSED:-

The Company, having been dormant since its formation resolves to make
itself exempt from the provisions of Part V11 of the Companies Act 1985
relating to the audit of accounts and from the obligation to appoint auditors.

SIGNED 
DIRECTOR OR SECRETARY
OF COMPANY DIRECTOR

DATE 27TH AUGUST 1997

