

FAIRVIEW (STRATEGIC LAND) LIMITED

(Company Registration 3163889)

General meeting of the company held at 50 Lancaster Road, Enfield on Tuesday, 22 May 2001.

Elective resolutions

With all the members present, the meeting unanimously agreed:

- in keeping with s 252 of the Companies Act 1985, to dispense with the laying of reports and accounts before the company in general meeting in respect of the year ending 31 December 2000 and subsequent financial years;
- in keeping with s 366A, to dispense with the holding of annual general meetings; and
- in keeping with s 386, to dispense with the obligation to appoint auditors annually.



G A Malton
Chairman

Certified copy of resolution



D K Tipping
Company Secretary

