

Company Number 3175202

The Companies Act 1985, Section 250
Special resolution of

Maywood Estates Limited

At a general meeting of the above named company held on the1ST..... day of
.....APRIL..... 19⁹⁸ the following special resolution was passed:-
99 [Signature]

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of Part VII of the companies act 1985 relating to the audit of accounts.

The accounts of the company for the financial year ending MARCH 31, 1998 having been laid before the company at the meeting and the company, having qualified as small in that year and having been dormant since the end of it, resolve to make itself exempt from the provisions of Part VII of the companies act 1985 relating to the audit of accounts.

Signed:

[Signature] - Secretary

Date:

May 1999

