

ST. CEDDS (SOUTH OCKENDON) MANAGEMENT COMPANY LIMITED

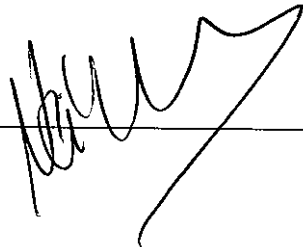
**A COMPANY LIMITED BY GUARANTEE AND NOT HAVING ANY SHARE
CAPITAL**

COMPANY NUMBER: 3198177

**THE COMPANIES ACT 1985, SECTION 250 AS AMENDED BY SECTION 14
OF THE COMPANIES ACT 1989 AND BY SI NO. 1992/3003**

At an Extraordinary General Meeting of the above named Company held on 29th January 1998, the following resolution was duly passed:-

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


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