

Company No: 3220072

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
FLANESFORD MANAGEMENT LIMITED

Passed on 30 April 1998

At an extraordinary general meeting of the members of the Company duly convened and held at Pine Lake Resort, Carnforth, Lancashire on 30 April 1998 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

'NOT to appoint auditors, the company having been dormant since incorporation and continuing to be dormant and entitled to pass such resolution under Section 250 of the Companies Act 1985'.


Chairman

