

DORMANT COMPANY RESOLUTION

Company number: 03248750

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

LANSON DEVELOPMENTS LIMITED

At a general meeting of the above-named company held on 30 April 1997, the following special resolution was duly passed:-

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


.....

Director/Secretary

Dated 1 May 1997

NB: The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 and SI no 1992/3003.

