

DORMANT COMPANY RESOLUTION

COMPANY NO 3355588

Companies Act 1985, section 259 as amended by section 14 of the Companies Act 1989 and by SI No 1992/3003.

Special Resolution

GOWER STREET ESTATES LIMITED

At a general meeting of the company, held on 3rd November 1998 the following resolution was passed:

'The Company, having been dormant from its formation to 30 March 1998 resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the accounts for that period only.'

Signed



Director/~~Secretary~~

Date 3/11/98.....

