


# **DRURIDGE ESTATE MANAGEMENT COMPANY Limited**

Special resolution  
Co. Number 3358175

The Following Resolution was duly passed at a meeting of Shareholders held on 7<sup>th</sup> December 1998.

That:-

the Company having satisfied the provision of Section 250 of the Companies Act 1985 relating to dormant companies, be exempt from the provisions of Part VII of the Act relating to the audit of accounts.



C S Reid

Company Secretary

Dated 15.12.98.

