

DORMANT COMPANY RESOLUTION

Company No: 3448894

COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

BLACKHEATH CONSERVATOIRE OF MUSIC & THE ARTS LIMITED

At a general meeting of the above-named Company held on the 8th day of March 1999 the following special 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 the obligation to appoint auditors.

Signed:



Director

Date:

8 March 1999

