

**BLACKWATER VALLEY INDUSTRIAL PARK
MANAGEMENT LIMITED**

COMPANY NUMBER 03476886

DORMANT COMPANY RESOLUTION

**Companies Act 1987, Section 250
as amended by Section 14 of the Companies Act 1989 and
by SI NO 1992/3003**

At a general meeting of the above company held at Parallel House, 32 London Road, Guildford, Surrey, GU1 2AB on~~25/11/2002~~ 25/11/2002 the following resolution was passed:

SPECIAL RESOLUTION

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

.....
Director

Date

25/11/02

