

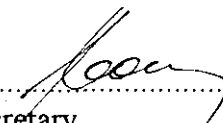
GUNWHARF QUAYS RESIDENTS COMPANY LIMITED

Company Number - 3813712

**DORMANT COMPANY RESOLUTION
THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION**

At a general meeting of the above-named company, held on the 7 day of March 2005, the following special resolution was duly passed:

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


.....C J Cooney
Secretary

Date - 7 March 2005

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003

