

ROSSMOOR CONSULTANTS LIMITED

COMPANY NUMBER 4117687

SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985.

At a general meeting of the company held on the 8th November 2001 the following Special Resolution was passed:

That the company having satisfied the provisions of Section 252 Companies Act 1985 relating to dormant companies the company be exempt from the provisions of PART VII of that Act relating to the audit of accounts

Signed 
John William Bark

Date: 12.11.01

