

COMPANY NO 4697339

THE COMPANIES ACT 1985
ELECTIVE RESOLUTIONS
OF

THE TERRACE (LYME REGIS) LIMITED

Passed on the 13th day of MARCH 2003

At a General Meeting of the above named company, duly convened and held at 38 HENDON LANE

FINCHLEY LONDON N3 1TT

on the 13th day of MARCH 2003

the following resolutions were duly passed:-

1. IT WAS RESOLVED that the Company from this day onwards to dispense with holding Annual General Meetings.
2. IT WAS RESOLVED that the Company from this day onwards to dispense with laying accounts on general meetings

Signed Carol Calky
DIRECTOR/SECRETARY OF COMPANY

DATE 18.3.03

38 HENDON LANE, LONDON, N3 1TT
Telephone: 01-345 3725



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COMPANIES HOUSE

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22/03/03