

Company No.: 4784030

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of


THE FULFORD PLACE MANAGEMENT COMPANY LIMITED

Passed 22 September 2003

At an extraordinary general meeting of the Company, duly convened and held on 22 September 2003, the following resolutions were duly passed as indicated below:-

ELECTIVE RESOLUTIONS

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.


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Chairman of the meeting