

Co. No. 2976729

INTERCONTINENTAL DEVELOPMENTS LIMITED

The Companies Acts 1985-1989
Private Company Limited by Shares

SPECIAL RESOLUTION OF INTERCONINENTAL DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at Priory Mansions, 10-12 Priory Park Road, London NW6, on 26th September 2003 at 10.00 am, the following SPECIAL RESOLUTION was duly passed:

RESOLUTION

That in accordance with Section 250 of the Companies Acts 1985-1989, the Company, being a dormant Company under that section; Section 384 of the Companies Acts 1985-1989 shall not apply and accordingly no auditors were appointed.

Signed:
Director

