

Company Number 5218800

COPY
SPECIAL RESOLUTION
OF

10 JUN 2008
- 5 JUN 2008

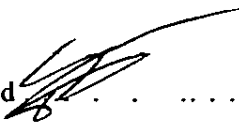
Madison Place (Staverton) Management Company Limited

At an Extra Ordinary General Meeting of the Members of the above named Company, duly convened and held at 10 MAUNDERS DRIVE, TROWBRIDGE on 03/06/2008, the following Special Resolution was duly passed

AUDIT EXEMPTION

- 3 If any time the Company is exempt from any legal requirements for the time being that a company should appoint an Auditor or Auditors and if the Company has taken advantage of such exemption then for so long as the Company is able to take and has taken advantage of such exemption -
- (a) Clause 52 in Table A shall be read and construed as though the words "(if any)" were added after both references to "auditors" in this Clause
 - (b) Clause 134 in Table A shall be read and construed as though sub-clause (c) were omitted there from
 - (c) Clauses 126, 127 and 130 in Table A shall not apply to the Company

Signed



Chairman

FRIDAY



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"AT3200JF"
13/06/2008
COMPANIES HOUSE

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