

Company No: 3558528

NURSING HOME PROPERTIES LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

**SPECIAL AND ELECTIVE RESOLUTIONS PASSED AS
WRITTEN RESOLUTIONS**

Passed 29 September 1998

WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby UNANIMOUSLY RESOLVE as follows:

RESOLUTIONS

Special Resolution

1. That, pursuant to section 250 of the Companies Act 1985, the Company be exempted from the provisions of Part VII of that Act relating to the audit of Accounts.

Elective Resolutions

2. 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.
3. 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.

.....*C.I.H.*.....
C.I. HODGSON

.....*M.P.*.....
M. POOLEY



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