

SPECIAL RESOLUTION

OF

STRATTA PROPERTIES LTD

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow G1 3NQ

on the First day of February 2000

the following Special Resolution was duly passed :-

THAT

As the company would remain dormant for the forthcoming financial period to 31 March 2000 the Directors would not appoint Auditors and therefore claim exemption under Section 250 of the Companies Act 1985.



GLA G068UPYB 0032

COMPANIES HOUSE 25/04/00

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Director/Secretary