

DORMANT COMPANY RESOLUTION

Company Number 05583746
Special Resolution of 1 Walpole Terrace Brighton Limited

At a meeting of the directors of the above Company held on the *1ST* day of *JUNE* 2006 the following Resolution was passed.

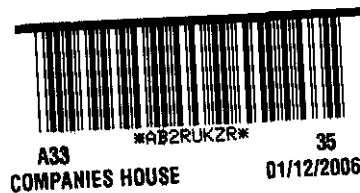
The Company, having been dormant since formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the accounts and from the obligation to appoint auditors.

Signed



Director/Company Secretary

Dated : *27/11/06*



1 WALPOLE TERRACE BRIGHTON LIMITED
Company Number 05583746

Balance Sheet as at 31st October 2006

	Current year	Previous Year (n/a)
Fixed Assets	<u>£0.00</u>	<u>£0.00</u>
Capital and reserves		
Share Capital (£5 Ordinary Shares)	£3.00	£0.00
(Authorised 5 £1 Ordinary Shares)		
Other Reserves		
	<u>£3.00</u>	<u>£0.00</u>

For the year ended 31st October 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for: (i) ensuring the Company keeps accounting record which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the board of directors on 2006 and signed on their behalf by Director/Secretary



