

DORMANT COMPANY RESOLUTION


Company Number: 02555311

(Companies Act 1985, Section 250 as Amended by Section 14
of the Companies Act 1989 and S. I. No. 1992/3003)

SPECIAL RESOLUTION OF 63 GLOUCESTER STREET MANAGEMENT COMPANY LIMITED

At a general meeting of the above Company, held on the 16th July 1996 the following Resolution was passed:-

The accounts of the Company for the financial year ended 31st March 1996 having been sent out in accordance with Section 239 of the Companies Act 1985, and the Company, having been dormant since the end of the year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.


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A. C. Moss Director
16th July 1996

