

COMPANY NUMBER: 2955292

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

A.C.A. MANAGEMENT SERVICES LIMITED

Passed 8 September 1995

At the **EXTRAORDINARY GENERAL MEETING** of the members of the above named company duly convened and held at 189 Bickenhall Mansions, Baker Street, London W1H 3DE on the 8 September 1995, the following Special Resolution was duly passed as a Special Resolution of the Company.

RESOLUTION

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

Signed Andrew Christie
(Director)

