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72 ALDERNEY STREET MANAGEMENT LTD
THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF
72 ALDERNEY STREET MANAGEMENT LTD

At a general meeting of the above named company, duly convened and held at 72 Alderney Street, London on 25 May 2001 the following **SPECIAL RESOLUTION** was duly passed:-

The accounts for the company for the financial year ended 30 November 2000, having been laid before the company at the meeting and the company having qualified as a small company in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint Auditors as required by Section 384 of the Companies Act 1985.

P Marland Esq

P Marland Esq

Dated: 25 May 2001

