

Registration Number: 3040176

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

10 LONDON ROAD CHELTENHAM MANAGEMENT COMPANY LIMITED

passed on 28th September 1995

At an Extraordinary General Meeting of the Company, duly convened and held on 28th September 1995, the following resolution was duly passed as a Special Resolution:

THAT, the Company being dormant, auditors need not be appointed, within the meaning of Section 250(1) of the Companies Act 1985.

.....
Chairman of the Meeting

