

COMPANY NUMBER: 3848103

1 – 23 TIDENHAM GARDENS (FREEHOLD) LIMITED

THE COMPANIES ACT 1985

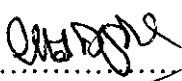
Company Limited by Shares

SPECIAL RESOLUTION

OF 1 – 23 TIDENHAM GARDENS (FREEHOLD) LIMITED

1 – 23 Tidenham Gardens (Freehold) Limited passed on 28th January 2000 at an Ordinary General Meeting of the Company, duly convened and held at Stoneham House, 17 Scarbrook Road, Croydon, Surrey CR0 1SQ, the following Resolution as a Special Resolution of the Company:-

“That the Company, being a dormant Company under the Companies Act 1985 Section 252, and having been dormant for the whole of the financial year, be exempt from appointing Auditors as otherwise required by Section 384 of the 1985 Companies Act”.

Signed.....
Director

Date: 28th January 2000

