

BLACKFRIARS PROPERTIES LIMITED

Dormant Company Resolution Company Number: 1858738

THE COMPANIES ACT 1985, S252

SPECIAL RESOLUTION OF BLACKFRIARS PROPERTIES LIMITED

At a general meeting of the above company, held on the 27th March 1998, the following special resolution was duly passed:-

The company, having been dormant since the beginning of the accounting year on 30th March 1997, resolves to make itself exempt from the obligations to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

SIGNED:
Director/Secretary

DATE: 27th March 1998

