


**43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED**

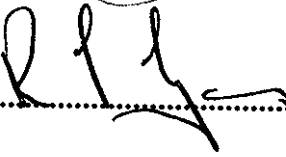
**COMPANY NUMBER**                      **02653058**

**SPECIAL RESOLUTION**

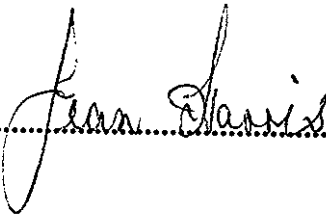
At the **ANNUAL GENERAL MEETING** of **43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED** held at 43 Downleaze Sneyd Park Bristol BS9 1LX on

**IT WAS RESOLVED** that the Company shall not appoint Auditors having been dormant (within the meaning of Section 252 Companies Act 1985) throughout the financial period ended 31st October, 1996.

  
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..... )

**DIRECTORS**

  
..... )

**COMPANY SECRETARY**

**DATED THIS**    *29th*                      **DAY OF**    *August*                      **1997**

