

235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED

DORMANT COMPANY RESOLUTION

Company No. 3040575

- a. For the years ended 31/12/03 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985.
- b. Members have not required the company to obtain audit in accordance with section 249B(2) of the Companies Act 1985.
- c. The Directors acknowledge their responsibility for:
 - i. Ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

K. J. Timperley

Karen Timperley
Secretary of the Company

23rd October 2004

