

**DORMANT COMPANY RESOLUTION**

**Companies Act 1985 Section 250 as amended by section 14 of the Companies Act  
1989 and by SI Number 1992/3003**

**COMPANY NUMBER      3425850**

**COMPANY NAME          CUNNINGHAM RESTAURANTS LIMITED**

**At an Extraordinary General Meeting of the above named company, duly  
convened and held at the company's Registered Office on the 30 September 1999,  
the following Special Resolution was duly passed:**

That the company having been dormant since its formation resolves to make  
itself exempt from the provisions of part VII of the Companies Act 1985  
relating to the audit of accounts and from the obligation to appoint auditors.

Signed .....  
**Chairman**

