

# DORMANT COMPANY RESOLUTION

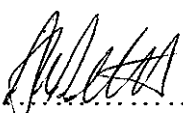
Company No: 3394685

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989  
and by SI No 1992/3003

Special Resolution of  
1 HAMILTON GARDENS MANAGEMENT COMPANY LTD

At a general meeting of the above company, held on the 30 June 1998 the following  
resolution was passed.

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  .....

Director / Secretary of the Company

DATE 15<sup>TH</sup> JUNE 99'...

