

DORMANT COMPANY RESOLUTION

COMPANY NO. 2723110

THE COMPANIES ACT 1985 SECTION 250

SPECIAL RESOLUTION OF

CHARTER SQUARE MANAGEMENT ASSOCIATION LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMES COMPANY HELD ON
17th OCTOBER 1997 THE FOLLOWING SPECIAL RESOLUTION WAS DULY
PASSED

The accounts of the company for the financial year ending 31st December 1996 having
been laid before the company at the meeting, and the company having been dormant in
that year and having been dormant since the end of it, resolves to make itself exempt
from the provisions of Part VII of the Companies Act 1985 relating to the audit of
accounts.

Signed *R. Elamby*
Secretary/Director

Date *22nd October 1997*



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COMPANIES HOUSE 29/10/97