

## Dormant company resolution

Company number REM2A 02945050

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

Special Resolution of  
10 Kirkstall Road (Mangement) Limited

At a general meeting of the above company, held on the 9th day of February 1996  
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 obligation to appoint auditors.

Signed *Joan Howard*

Director and Secretary of the company

Date *April 15<sup>th</sup> 1996*

