

Oakline Properties Limited

Miss Claire Grosvenor
Director
87 West View Drive
Woodford Green
Essex. IG8 8LX

Telephone 0181-551-0426

Date : 12 February 1998

Re : 110 Clapham Road , London . SW9 OJU .

Dormant Company Resolution

Company No : 2778907

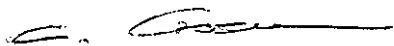
Companies Act 1985 , Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003 .

Special Resolution of :

Oakline Properties Limited :

The accounts of the Company for the financial year ending 31st December 1996 having been sent out in accordance with Section 238 of the Companies Act 1985 , and the Company , having been dormant since the end of the year , 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 .

Yours Sincerely ,



Claire Grosvenor . Director , Oakline Properties Limited .

