

86 REDCLIFFE GARDENS MANAGEMENT LTD

DORMANT COMPANY RESOLUTION

Company No: 03192325

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

Special Resolution of:-

86 Redcliffe Gardens Management Ltd.

At a General Meeting of the above Company, held on the 20th day of Nov^{ber} 1997
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

