

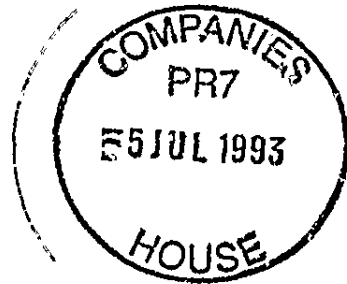
Dormant Company Resolution

Company Number 2407354

The Companies Act 1985 Section 252

Special Resolution of

Shannon Court (41) Limited



At a General Meeting of the above named company held on 30 June 1993, the following special resolution was duly passed :-

The accounts of the company for the financial year ended 30 September 1992 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed 

Dated