

THE COMPANIES ACT 1985 SECTION 250

COMPANY NO. 1204369

SPECIAL RESOLUTION OF : GERRARD HALL ESTATES LIMITED.

At a general meeting of the above named company, held on the
26th day of January 1996.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED :

The Accounts of the company for the financial year ended 9.1.96
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 provision of part V11 of the Companies Act relating to the audit
of accounts.

SIGNED..... *H. G. Day*.....

(DIRECTOR OF COMPANY)

DATE 26th January, 1996.

