

COMPANY NO : 02759930

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY/SPECIAL RESOLUTION(S)

OF

CALIBRATE RESIDENTS ASSOCIATION LIMITED

PASSED ON THE 2ND OCTOBER 1998

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY CONVENED AND  
HELD AT 61 GLOUCESTER STREET LONDON SW1V 4DZ ON 2ND OCTOBER 1998  
THE FOLLOWING RESOLUTION WAS DULY PASSED :-

THAT BEING A DORMANT COMPANY WITHIN THE MEANING OF SECTION 252 AND  
QUALIFYING AS A SMALL COMPANY UNDER SECTIONS 247 TO 249 OF THE  
COMPANIES ACT 1985, AND NOT BEING REQUIRED TO PREPARE GROUP ACCOUNTS,  
THE COMPANY HEREBY EXEMPTS ITSELF FROM AUDIT.

SIGNED  DIRECTOR

DATE 30/10/98

