

Number of
Company: 231137

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CHISWELL PROPERTIES LIMITED

(Pursuant to Section 378 of the Companies Act 1985)

Passed on 3 November 1997

BY A WRITTEN RESOLUTION of the above named Company, passed on 1997 the following SPECIAL RESOLUTION was duly passed:

RESOLUTION

THAT in accordance with the provisions of Section 250 of the Companies Act 1985 the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the said Act.

Nicole J Fenton
Secretary

