**COMPANIES ACT 1985**

***COMPANY LIMITED BY SHARES***

**ORDINARY RESOLUTION**

**of**

**FRIARSGATE DEVELOPMENTS LIMITED**

**1ST AUGUST 2002**

**Company House Registered Number : 0359222**

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened and held at 2 Friarsgate, Grosvenor Street, Chester CH1 1XG on 1st August 2002, at 10.00 in the forenoon, the following Resolution was passed as an **ORDINARY RESOLUTION** : -

**RESOLUTION**

That the Elective Resolution passed on 8th February 1994 to dispense with the holding of annual general meetings, the laying of accounts and reports before the company in general meeting and the obligation to appoint auditors annually, be revoked.

**Signed** : Alan Bennett ..... 1st August 2002
**Company Secretary**

*AEOI1D19*
A30 0646
COMPANIES HOUSE 03/08/02