THE MAID MARION COURT MANAGEMENT COMPANY LIMITED

DORMANT COMPANY ACCOUNTS

FOR THE PERIOD ENDED 30TH SEPTEMBER 2000

COMPANY REGISTRATION NUMBER 1644021

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THE MAID MARION COURT MANAGEMENT COMPANY LIMITED
COMPANY REGISTRATION NO. 1644021

BALANCE SHEET
As at 30th September 2000

	30.09.00	31.03.99
Fixed Asset:		
Freehold: Maid Marion Court	1	NIL
Liabilities	NIL	NIL
	1	NIL
Members Fund	1	NIL

(a) For the period ended 30th September 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The director acknowledges his responsibility for:

(i) Ensuring the company keeps accounting records which comply with section 221, and
(ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the director on 27th April 2001.

J.E. Middleton

J. Middleton – Director

8 MAY 2001

THE MAID MARION COURT MANAGEMENT COMPANY LIMITED

SPECIAL RESOLUTIONS TO REMOVE OBLIGATION TO APPOINT AUDITORS

1) ***Changes to Articles of Association***

The company wishes to take advantage of exemption from annual audit and it is resolved that the following changes are made to the Company's Articles of Association.

(i) Clause 52 shall be amended to read:

At the annual general meeting in every year the council shall lay before the company an income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the company made up to a date not more than four months before such meeting), together with a balance sheet made up as at the same date. Every such balance sheet shall be accompanied by the report of the council and copies of such account, balance sheet and reports and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting be sent to persons entitled to receive notices of general meetings in the manner in which notices are hereinafter directed to be served.

(ii) Clauses 53 and 54 shall be deleted without replacement.

2) ***Dormant Company Resolution***

Pursuant to special resolution 1 above, the company having been dormant since its formation resolves to make itself exempt from the provisions of part VII of the companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Passed at General Meeting on Friday 27th April 2001.

J.E. Middleton .....

J. Middleton – Director

Norma Less .....

Mrs. N. Less - Secretary