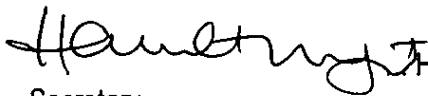


DORMANT COMPANY RESOLUTION
THE COMPANIES ACT 2006, SECTION 480
SPECIAL RESOLUTION

At a general meeting of the above named company, held on 1st October 2011, the following special resolution was duly passed

The company, having been dormant since its foundation, resolves to make itself exempt from the provisions of the Companies Act relating to the audit of accounts and from the obligation to appoint auditors for the period ending 30th September 2011

 Harriet Christina Wright
Secretary

Date 1st October 2011

THURSDAY



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COMPANIES HOUSE

DIRECTORS REPORT

The directors present their report and accounts for the period of 1st October 2010 to 30th September 2011

REVIEW OF BUSINESS

The principal activity of the Company is that of the management of the communal areas at the Development of the Lychgate, Wexham (now known as Buckland Gate)

RESULTS

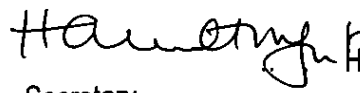
During the period, the only activity of the Company was the necessary administration of the Company

DIRECTORS AND THEIR INTERESTS

The directors who held office during the period were as follows

Harriet Christina Wright	Director and Secretary
Jean Isobel Cardoe	Director
Gordon Bruce Errington	Director
Amarvir Singh Heer	Director
Valene Gibbons	Director
Beth Jane Everett	Director
Robert Sung	Director

By order of the Board

 Harriet Christina Wright
Secretary

BALANCE SHEET – 30th September 2011

Current assets	Nil
Current liabilities	Nil
Net current assets represented by share capital	Nil

The directors confirm that the Company was dormant throughout the financial year

For the year ended 30th September 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts were approved by the directors on 1st October 2011

Signed on their behalf by


Beth Jane Everett
Director

NOTES TO THE ACCOUNTS

For the period ended 30th September 2011

1 ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention of a going concern basis

2 TAXATION

The Company is a mutual trading company and as such is not liable to UK Corporation Tax on any surplus income received from its members

3 SHARE CAPITAL

The Company is limited by guarantee and does not have a share capital