

Company No: 5728

BURNSMITH LIMITED

SPECIAL RESOLUTION pursuant to Section 252 of the Companies Act 1985.

At an annual meeting of the members of the above company held at 5-13 Side, Newcastle upon Tyne, NE1 3JE on Monday 16th October 1995, the following Special Resolution was passed :

That in accordance with Section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Signed:



Director / Secretary

Date:

16th October 1995

