

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

COMPANY NUMBER 21794

JEYES HOLDINGS LIMITED

SPECIAL RESOLUTION

(Pursuant to Section 250 of the Companies Act 1985)

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Passed on 25 April, 1997

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At the Annual General Meeting of the above named Company, duly convened, and held at Brunel Way, Thetford on 25 April, 1997, the subjoined SPECIAL RESOLUTION was duly passed :

RESOLUTION

THAT in accordance with the provisions of Section 250(1)(b) of the Companies Act 1985, the company being a dormant company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed.

  
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D.J. Callear  
Chairman

