

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

COMPANY NUMBER 21794

JEYES HOLDINGS LIMITED

SPECIAL RESOLUTION

(Pursuant to Section 252 of the Companies Act 1985)

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Passed on 26 April, 1996

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At the Annual General Meeting of the above named Company, duly convened, and held at Brunel Way, Thetford on 26 April, 1996, the subjoined SPECIAL RESOLUTION was duly passed :

RESOLUTION

THAT pursuant to Section 252 of the Companies Act 1985 Section 384(1) of the Companies Act 1985 shall be excluded from applying to the Company, and accordingly auditors shall not be appointed.

.....  
D.J. Callear  
Chairman

