

REGISTERED NO: 35402

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

DELTA RODS (WEST BROMWICH) LIMITED

Passed this Twenty Seventh day of April 1995

At the ANNUAL GENERAL MEETING of the Company duly convened and held at Greets Green Road, West Bromwich, on 27th April 1995, the following Resolution was passed as a SPECIAL RESOLUTION.

SPECIAL RESOLUTION

THAT, in accordance with Section 252 of the Companies Act 1985, Auditors shall not be appointed.



Director

