

No. 39178

THE COMPANIES ACT 1985 (as amended)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

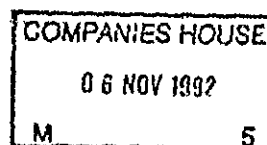
JOHN DICKINSON & CO. LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 1 Redcliffe Street, Bristol, England on 30 October 1992 the following resolution was passed as a special resolution of the Company:-

RESOLUTION

- Pursuant to Section 250 of the Companies Act 1985 that, the
- Company being a dormant company within the meaning of the said section, the Company shall be exempt from the provisions of Part VII of the Act relating to the audit of accounts and accordingly no auditors shall be appointed.

  
For U.H.D. Trust Limited  
Secretary



PBH (REF: MSP)  
1 REDCLIFFE STREET  
BRISTOL  
BS99 7QY