

Registered No: 55936

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

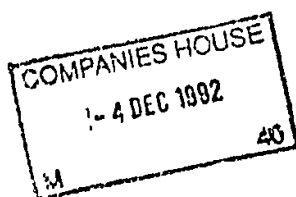
C G HIBBERT LIMITED

Passed on 26th October 1992

At an extraordinary general meeting of the members of the above company held on 26th October 1992 the following resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

That in accordance with S.250 of the Companies Act 1985 (as inserted by S.14 of the Companies Act 1989) the company shall be exempt from the provisions of Part VII of the Companies Act 1985 (as inserted by the Companies Act 1989) relating to the audit of accounts and the obligation to appoint auditors.



.....*J M Tomlinson*.....  
J M Tomlinson  
Secretary