

No. of Company: 254297

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 378 of the Companies Act 1985)

OF

R.W. KENT SEVERNSIDE LIMITED

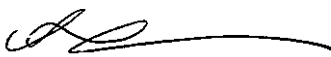
Passed on 16 October 1996

AT A GENERAL MEETING of the above-named Company, duly convened and held on the sixteenth day of October 1996, the following SPECIAL RESOLUTION was passed:-

RESOLUTION

That the Company, having been dormant since 29 April 1995, resolves to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the Companies Act 1985.

CERTIFIED A TRUE COPY


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Secretary

