

No 291281

THE COMPANIES ACT

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

OF

WHS LIMITED

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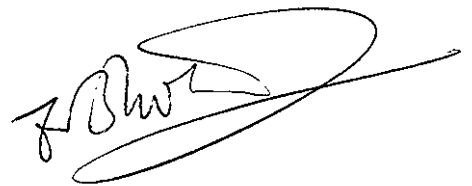
Effective as of 1 March 1996

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By written resolution of members dated 15 February 1996 the following resolution was duly proposed and passed as a WRITTEN RESOLUTION:

RESOLUTION

^THAT, the company satisfying the dormant company provisions of s250 of the Companies Act 1985, the auditors shall not be reappointed.^



F Blurton  
Secretary

