

Company Number 00341273

The Companies Act 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

(Pursuant to s.378 (2) of the Companies Act 1985)

OF

BULK STORAGE (TRANSPORT) LTD.

Passed 27th October, 1997

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 517 Leeds Road, Huddersfield, West Yorkshire

on the 27th day of October, 1997, the subjoined SPECIAL RESOLUTION duly passed, viz:-

**RESOLUTION**

That in accordance with Section 250 of the Companies Act 1985 the Company shall exempt itself from the requirement to have its annual accounts audited

Signature [Signature] (Secretary)

