

Company No: 454422

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
  
RESOLUTION  
OF  
  
**ROSEHAUGH (AFRICA) LIMITED**

At the ANNUAL GENERAL MEETING of the above company, duly convened and held at Linton Park, Linton, Nr. Maidstone, Kent ME17 4AB on 25th July 1995 the following resolution was duly passed as a Special Resolution:

RESOLUTION

"THAT in accordance with the provisions of Section 250 of the Companies Act 1985, no auditors be appointed by the company in that it is a dormant company and meets the other requirements of the aforesaid Section in this regard."



CHAIRMAN OF THE MEETING

