

Number of Company: 495757

**Copy of Special Resolution of
Elsham Farm Services Limited
Passed the 6 December 1994**

At a general meeting of the above named Company, duly convened and held at Brook House, 42 Manor Street, Ruskington, Sleaford, Lincolnshire on 6 December 1994, the following Special Resolution was passed:

THAT, the accounts of the company for the period ending 31 December 1993 having been sent out in accordance with Companies Act 1985, section 238(1), and the company having qualified as small in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by the Companies Act 1985, section 384.



KJ Matthews
Company Secretary

