

Company Number 543872

The Companies Acts 1985
Private Company Limited by Shares

SPECIAL RESOLUTION

of EGERTON DOWLING LIMITED

BY WRITTEN RESOLUTION signed by all the shareholders of the above named company the following SPECIAL RESOLUTION was passed, viz:-

THAT upon the recommendation of the directors, clause 130 (requiring the appointment of auditors) of Table A as adopted by the Articles of Association of the Company, should not apply to the Company.

.....
Chair Person

.....
Date

8TH JANUARY 1996

