

COMPANY NO. 809462

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

BIRLEY ELECTRICAL LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON 31st JANUARY, 1996,

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial year ending 31st December, 1994, having been laid before the company at the meeting, the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

SIGNED
Director

DATE

✓ 26 February 1996

