

COMPANY NUMBER : 928494

THE COMPANIES ACTS 1985 AND 1989  
PRIVATE COMPANY LIMITED BY SHARES

GLYNWED TRUSTEES (1970) LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Headland House, New Coventry Road, Sheldon, Birmingham B26 3AZ on 23 May 1997 the following resolution was passed as a special resolution :

That in accordance with Section 250 of the Companies Act 1985, the Company being a dormant company within the meaning of the said Section, shall be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and obligation to appoint auditors.

*Q. T. J. C.*

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For and on behalf of  
Glynwed Nominees Limited  
Director

