

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

COMPANY NUMBER 1181079

CROWNER PRODUCTS LIMITED

SPECIAL RESOLUTION

(Pursuant to Section 250 of the Companies Act 1985)

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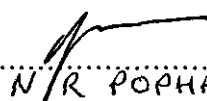
Passed on 9 November 2000

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At the Annual General Meeting of the above named Company, duly convened, and held at the offices of IWP International plc, 19 Fitzwilliam Square, Dublin, Ireland on 9 November 2000, the subjoined SPECIAL RESOLUTION was duly passed :

RESOLUTION

THAT in accordance with the provisions of Section 250(1)(b) of the Companies Act 1985, the company being a dormant company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed.

  
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N/R POPHAM  
Director

