

COMPANY NO: 1408043


**SPECIAL RESOLUTION OF  
SENTINEL GARDEN PRODUCTS LIMITED**

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The following Resolution was approved as a Special Resolution at the Annual General Meeting of the Company held on Wednesday 30 August 1995:-

"That in accordance with Section 250 of the Companies Act 1985, the Company being a dormant company within the meaning of the said section, the Company 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."

Certified a true copy



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D Craze  
Secretary

