

Number of } 1449001
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

GANFOLD LIMITED

Passed 21 January, 1997.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

1, Highwood Close, Glossop, Derbyshire

on the 21st day of January, 1997, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

As the Company was dormant throughout the year ended 31 March 1996, it is resolved that the Company will not appoint Auditors in accordance with the Companies Act 1985, Section 250 (1)

Signature

[Handwritten Signature]



To be signed by the Chairman, a Director, or the Secretary of the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]