

**Company Number: 1476185**

**The Companies Act 1985  
Private Company Limited by Shares**

**SPECIAL  
RESOLUTION**

**of**

**CRAFTGRANGE LIMITED**

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Unit 4, Forge Way, Cleveland Industrial Estate, Darlington, Co Durham

on 28 February 2001

the following SPECIAL RESOLUTION was duly passed, viz:

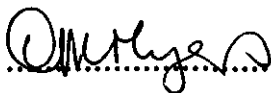
**RESOLUTION**

**THAT** Regulation 130 of Table A shall not apply and that the Articles are to be Renumbered 1 to 25 to include the following new Article:-

**AUDIT**

- 25.** Regulation 130 of Table A shall not apply and the appointment of auditors may be at the discretion of the Directors/Members.

CHAIRMAN .....



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COMPANIES HOUSE

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