

**DORMANT COMPANY RESOLUTION**

Company number 01653626

**THE COMPANIES ACT 1985 SECTION 250**

**SPECIAL RESOLUTION OF**

**TAYLOR & LODGE (HUDDERSFIELD) LIMITED**

At a General Meeting of the above named company held on the 16 day of July 1997 the following special resolution was duly passed:

The company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the accounts and from the obligation to appoint auditors.

G KAYE

Director



16 July 1997

