

Company No 1803705


**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**ESAB LIMITED**

Passed on 14 August 1995

At an extraordinary general meeting of **Esab Limited** duly convened and held on 14 August 1995, the following resolution was duly passed as a SPECIAL RESOLUTION:

**SPECIAL RESOLUTION**

"That in accordance with the provisions of Section 250(1) of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989), the Company being a dormant Company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 (inserted by Section 119 of the Companies Act 1989) shall apply and accordingly no auditors shall be appointed".

  
.....  
Chairman

