

COMPANY NO. 1952388

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

At a General Meeting of the above named Company duly convened and held at Newry Beach Yard, Holyhead on the 13th day of May 1998 the following resolutions were duly passed as Special Resolutions :-

1. To dispense with ~~laying of accounts and reports before the members~~ and the holding of Annual General Meetings.
2. The Company having been dormant since 30th September 1996 it was resolved to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and the obligation to appoint auditors.

Signed



Director

Date

8 June 1998

