

Company Number: 1993767

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WREN MANAGERS LIMITED

Passed on the 7th day of December, 2000

At an Annual General Meeting of the above-named Company duly convened and held on the 7th day of December, 2000 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT in accordance with Section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

CLAEginton

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Chairman of the Meeting



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COMPANIES HOUSE

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23/02/01