

Company Number: 2006549

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
UFB ASSET FINANCE LIMITED
PASSED THE 10th DAY OF JUNE 1998

On the above date all the members of the Company being entitled to attend and vote at general meetings of the Company resolved by way of a Special Resolution that the Company shall:-

WHILST REMAINING DORMANT AS DEFINED IN ACCORDANCE WITH SECTION 252 (5) COMPANIES ACT 1985, EXEMPT ITSELF FROM THE OBLIGATION TO APPOINT AUDITORS OF THE COMPANY, AS OTHERWISE REQUIRED BY SECTION 384 OF THE SAID ACT.


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Director

