

Company Number: 2306229

**COMPANIES ACT 1985**

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**COMPANY LIMITED BY SHARES**  
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**SPECIAL RESOLUTION**

of

**TINDALL FOLEY (WAR RISKS) LIMITED**

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**Passed on the 18th day of December 1998**  
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At an Annual General Meeting of the above-named Company duly convened and held on 18th day of December 1998 the following Resolution was duly passed as a Special Resolution:-

**SPECIAL RESOLUTION**

THAT in accordance with Section 252 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.



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**Chairman of the Meeting**