

No. 2544586

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CAPSIGN LIMITED

Passed on Thursday 19th December 1991

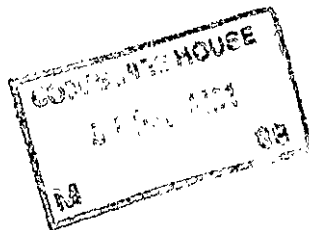
At an EXTRAORDINARY GENERAL MEETING of CAPSIGN LIMITED held on Thursday 19th December 1991 the following Resolution was passed as a SPECIAL RESOLUTION namely:-

That in accordance with the provisions of Section 250 of the Companies Act 1985, Section 385 of that Act be and is hereby excluded from applying to the Company and that accordingly no auditors shall be appointed.


D V RICHARDS

DIRECTOR

100 Breakspear Way
Hemel Hempstead
Hertfordshire
HP2 4UL



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