

[COPY]

special resolution(s)

J378(2)

Company Number

name of company

C2627406

DYSON APPLIANCES

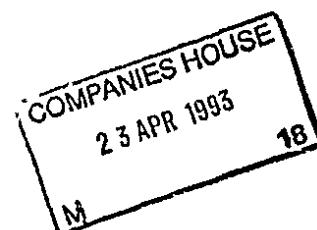
Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 2-3 HIND COURT, FLEET STREET, LONDON, EC4A 3DL

on the Twenty Second day of April 19 93

the following SPECIAL RESOLUTION(~~s~~) was/were duly passed:-

The company having been dormant from the time of its formation and no accounts having been laid before it in general meeting, the company resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.



SIGNED

DIRECTOR

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

ED AND SUPPLIED BY

Jordan & Sons Ltd

AM & SONS LIMITED
AM HOUSE
5 VINCE PLACE
OM NI 8EE
PHONE 01 253 0000
1 20 1010

