

2657931

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION

GENERAL MEETING

BARON SONS HOLDINGS LIMITED

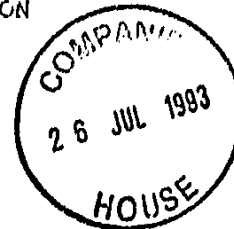
held at

BARON HOUSE, BARON AVENUE
EARLS BARTON, NORTHAMPTON

on

1ST APRIL 1993

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THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 (as amended by S.14 of the Companies Act 1989) relating to the audit of accounts.

SIGNED

Secretary

DATE 1st April 1993