

Company Number: 3106155

THE COMPANIES ACTS 1985-1989

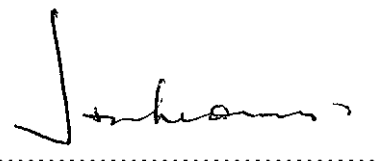
SPECIAL RESOLUTION

- of -

LEUNG KAI FOOK (U.K.) COMPANY LIMITED

At a general meeting of the company convened and held at 84 South Bridge Road, #03-00 Leung Kai Fook Building, Singapore 0105 on ~~27 NOVEMBER~~ 1996 the following resolution was passed as a special resolution:-

That the company, in accordance with section 250 of the Companies Act 1985 (as amended), make itself exempt from the obligation to appoint auditors as required by section 384 of that act.



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Chairman

Presented by:-
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Tel: 0171 353 1234
Ref: DXC

