

# DORMANT COMPANY RESOLUTION

COMPANY NUMBER 3121153

THE COMPANIES ACT 1985, SECTION 250  
SPECIAL RESOLUTION OF EDMUND CUDE & BOOTH LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY  
HELD ON 22 MARCH 1997

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant from its formation until 30 April 1996 resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the accounts and from the obligation to appoint auditors for that period.



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D. M. H. GIBBONS  
DIRECTOR

Dated 22.3.97 .....

