

Company Number: 3182328

**THE COMPANIES ACTS 1985 (AS AMENDED)**

Company Limited by Shares

**SPECIAL RESOLUTION**

of

**CLIMA HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened and held on the 7th October 1996 the following resolution was passed as a Special Resolution:-

“THAT in accordance with Section 250 of the Companies Act 1985 (as amended), the Company having been dormant since the date of incorporation, makes itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and the appointment of auditors.”

*K.W. —*

Chairman

Dated this *7<sup>th</sup>* day of *October* 1996

