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**PRESTIGE HOUSEWARES LTD**

MORPETH WHARF, TWELVE QUAYS, BIRKENHEAD L41 1LW

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**DORMANT COMPANY RESOLUTION**

Company No. 03363824

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992 / 3003.

Special Resolution of

Prestige Housewares Limited

At a general meeting of the above company, held on the 19<sup>th</sup> day of June 2000  
the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

SIGNED .....  .....

Director / ~~Secretary~~ of the company

DATE 19.6.00 .....



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COMPANIES HOUSE

0447  
20/06/00