

COMPANY NO: 3627808

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to Section 250 of the Companies Act 1985
as amended by Section 14 of the Companies Act 1989)

of

MAT BUREAU LIMITED

PASSED 24th JULY 2002

At a **GENERAL MEETING** of the above named company, duly convened and held at:

101 Crow Green Road
Pilgrims Hatch
Brentwood
Essex
CM15 9RP

on the 24th day of July 2002 the sub-joined **SPECIAL RESOLUTION** was
duly passed, viz,

RESOLUTION

"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".

Signature

I B Sayer
Director

