

**DEBRETТА LIMITED**

**COMPANY NUMBER: SC 20701**

**SPECIAL RESOLUTION**

**Passed at a General Meeting of Debretta Ltd., at 10.15 a.m. on Friday, 11<sup>th</sup> February 2000.**

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That the accounts for the company for the year ended 31<sup>st</sup> December 1998 having been sent out in accordance with the provisions of section 238(1) of the Companies Act 1985, and the company having qualified as small in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

