



SCT \*SF3Q4C1H\* 397  
COMPANIES HOUSE 11/12/98

SPECIAL RESOLUTION

OF

ANCHOR LINE EASTERN SERVICES LIMITED

Company No: SC58946

At a general meeting of the above company, held on the nineteenth day of November 1998, the following resolution was passed.

The accounts of the company for the financial year ended 31 December 1996 having been sent out in accordance with Section 238 of the Companies Act 1985 and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed:  Director  
HGA von Platen

Date: 19 November 1998