

KENNEDYS FINE CHOCOLATES LIMITED

Company Number : SC129566

WRITTEN RESOLUTION

31st December 1996

It is resolved:-

- (1) That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company does hereby dispense with the laying of Accounts and Reports before the Company in general meeting in respect of the year ended 28th February 1997 and subsequent financial years.
- (2) That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company does hereby dispense with the holding of the Annual General Meeting for 1997 and subsequent years.
- (3) That in accordance with the provision of Section 386 of the Companies Act 1985 the Company does hereby dispense with the obligation to appoint auditors annually.

D. N. Kennedy DN Kennedy

A. Kennedy AM Kennedy

