

SC183987


**Special Resolution
of
AC&H 17 Limited**

Passed 31st May 1997

At an Annual General Meeting of the company duly convened and held at 1 Inverleith (Edinburgh the following Special Resolution was duly passed:

Resolution

upt from the
provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and
obligation to appoint auditors.

 Director

 Secretary

Registered Office
1 Inverleith Gardens
Edinburgh
EH3 5PU



