

No. 184647

The Companies Act 1985

COMPANY LIMITED BY SHARES

ABERDEEN HARBOUR LIMITED

**Written Resolution of the Sole Member of the Company taken pursuant  
to Section 381A of the Companies Act 1985**

**SPECIAL RESOLUTION**

It is hereby resolved that the Company, having been dormant since its formation, be 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.

.....*Daniel A. Peden*.....

Member

For and on behalf of Aberdeen Harbour Board

.....21ST SEPTEMBER 1998.....

Date

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