

**DORMANT COMPANY RESOLUTION**

**Company Number: 3434995**

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**The Companies Act 1985 Section 250**

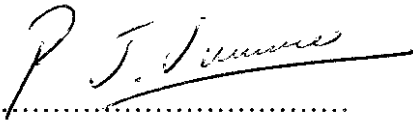
**Special Resolution of**

**SUSSEX BRASSWARE LIMITED**

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At a General Meeting of the above-named company held on 30 September 1999, the following Special Resolution was duly passed:

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

Signed .....   
Director or Secretary of Company

Date: ..... *5 Jan 2000* .....

