

3058895 SWIFTRIGHT Ltd

SPECIAL RESOLUTION


- of -

SWIFTRIGHT LIMITED

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ABOVE COMPANY HELD ON 24TH MAY, 1995 the following Special Resolutions were duly passed:-

THAT, the Company being dormant since incorporation, no auditors be appointed to the Company for the first accounting period ending on the date of this resolution, in accordance with subsection (1)(a) of Section 250 of the Companies Act 1985 as inserted by Section 14 of the Companies Act 1989.

AND THAT accordingly the Company submit dormant accounts for the period to Companies House for filing.


(Signed).....Director
for Bonusworth Limited

Presented By: Reichmann & Wing Limited
DX 36954 Winchmore Hill

