

Company Number: 391027

THE COMPANIES ACT 1985

**SPECIAL RESOLUTION** pursuant to section 378(2) of the Companies Act 1985

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## **SMITHS MOTOR ACCESSORIES LIMITED**

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At an Extraordinary General Meeting of the Company duly convened and held at 765 Finchley Road, London NW11 8DS on 24 September 1998, the following resolution was passed as a Special Resolution:

That in accordance with the provisions of Section 250 of the Companies Act 1985 no auditors be appointed by the Company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard.

  
A Smith  
Chairman

