

Company No: 3704454

**SNOWFAST LIMITED**

**SPECIAL RESOLUTION pursuant to Section 252 of the Companies Act 1985**

At an extraordinary meeting of the above company held at South Bank Industrial Estate, Middlesbrough, TS6 6BL on ...31/.. March 2001

The following Special Resolution was passed:-

That in accordance with Section 252 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

  
.....  
Mr. J. Brennan - Director

Date: 31 March 2001

