

Companies Act 1985, Section 252

Special Resolution

Tosara Limited - No. 1872798

At a General Meeting of the above named company, duly convened and held at 41 Needwood Close, Wolverhampton on 3rd day of October 1997, the following special resolution was passed:

The accounts of the company for the financial year ended 31st December 1996 having been laid before the company at the meeting, and the company having qualified as small in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.



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S.S. Phul
Director - Tosara Limited

3rd October 1997

