

The Companies Act 1985  
Company Limited by Shares

## SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

Company Number  
2898081

Caffrey Saunders & Co

At an Extraordinary General Meeting of the members of the above-named company,  
duly convened and held at:

Pond Close, Old Stevenage, Hertfordshire, SG1 3QP

on 11th July 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

"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 \_\_\_\_\_

Position \_\_\_\_\_

