

Company No. 2640933

ST. PAUL'S ENTERPRISES LIMITED

To the Registrar of Companies,

The company gives you notice that at a general meeting of the company held at 57 Mellish Road, Walsall, West Midlands on 12th June 1995 the following resolution was passed:-

RESOLUTION

The Financial Statements of the Company for the year ended 31st December 1994 having been laid before the members, the company, having qualified as small in that year and having been dormant since the end of it now, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 385 of the Companies Act 1985.

.....*P. J. Griffiths*.....
Director

