

Company Number: 2186591

Berk Limited

SPECIAL RESOLUTION pursuant to section 250(1)(a) of the Companies Act 1985.

At a General Meeting of the Company held on 24 October 1996 the following special Resolution was passed:-

"That in accordance with section 250(1)(a) of the Companies Act 1985, the Company being a dormant company within the meaning of the said section, section 388a(1) of the Companies Act shall apply and accordingly no auditors shall be appointed."

CERTIFIED TRUE COPY



R C Humphreys
Company Secretary

