

Number of a Company - 02228236

COMPANIES ACT 1985

SPECIAL RESOLUTION

(Pursuant of Section 252 of the Companies Act 1985)


of

INSECT REPELLENT COMPANY LIMITED

Passed the day of 25th May 2001

At an Extraordinary General Meeting of the Members of the above named Company and held on the 25th May 2001, the following SPECIAL RESOLUTION was duly passed.

The Company, being dormant within the definition of Section 253 of the Companies Act 1985 elects to exclude the application of Section 384 (1) of the Companies Act 1985 (appointment of auditors).



For & on behalf of Insect Repellent Company Limited



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