

**DORMANT COMPANY RESOLUTION**

**COMPANY NUMBER 3112115**

**THE COMPANIES ACT 1985 SECTION 250**

**SPECIAL RESOLUTION**

**FREDERICK HYDE LIMITED**

At a general meeting of the above named company, held on 1 July 1997, the following Special Resolution was duly passed:-

The company, having been dormant since its formation and no accounts having been laid before it is general meeting, resolves to make itself exempt from the provisions of part VII of the Companies Act 1985 (as amended by S.14 of the Companies Act 1989) relating to the audit of accounts.

SIGNED.....

DIRECTOR.....*John Hughes - Chamberlain*

DATE.....*12-7-97*

