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COMPANY NAME: HOWTON HOLDINGS LIMITED

COMPANY No: 2967535

SPECIAL RESOLUTION PURSUANT TO SECTION 252 OF THE COMPANIES ACT 1985.

At a general meeting of the Company held on the 31st July 1995 the following Special Resolution was passed:

That in accordance with Section 252 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of that Act.

SIGNED  Director/Secretary

M. Howton

