

1807737

COMPANIES ACT 1985

Special Resolution

of

HYTHE MARINA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Outlook House, Hamble Point, School Lane, Hamble, Southampton SO3 5NB on 16th June 1993, the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

THAT in accordance with Section 250 of the Companies Act 1985 the Company is a dormant company and that it therefore be exempt from the accounting provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

.....
Chairman

a : agms
specres4 : 21.6.93.

