

Company number: 17030

The Companies Act 1985

COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
WHITBREAD EAST PENNINES LIMITED

(Pursuant to Section 378 of the Companies Act 1985)
Passed on 27 SEPTEMBER 2002

BY A WRITTEN RESOLUTION OF SHAREHOLDERS PASSED
ON 27 SEPTEMBER 2002 the following SPECIAL RESOLUTION was duly
passed:

THAT in accordance with the provisions of section 250 of the Companies
Act 1985 the Company, being dormant within the meaning of the said
section, be exempt from the obligation to appoint auditors annually as
otherwise required by section 384 of the said Act



Secretary

COMPANIES HOUSE COPY



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03/10/02

COMPANIES HOUSE

25/09/02