

Company Registration No. 117233

**CROSS & HERBERT (DEVON) LIMITED**

At the Annual General Meeting of the Company duly convened and held on 22 November 1995, the following Resolution was duly passed as a Special Resolution.

-----  
**SPECIAL RESOLUTION**  
-----

THAT, the Company, having satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies, the Company be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of that Act.

*ts add*

.....  
SECRETARY

