

No. 219029

THE COMPANIES ACT 1985

Company limited by shares

SPECIAL RESOLUTION

of

THE MARLEY TILE COMPANY LIMITED

At the ANNUAL GENERAL MEETING of the above-named Company held at London Road, Riverhead, Sevenoaks, Kent on the seventeenth day of May 1989 the following resolution was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION

That in accordance with section 252 of the Companies Act 1985, the Company shall be exempted from its obligations to appoint Auditors under section 384 of the said Act.



Secretary

dated the 17th day of May 1989

COMPANIES HOUSE
22 MAY 1989
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