

Company Number : 252009

THE COMPANIES ACT 1985 SECTION 252
SPECIAL RESOLUTION OF

TETRA LAVAL FINANCE LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY HELD ON
18TH DECEMBER 1996

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ending 31st December 1995 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the beginning of the previous year, resolves to make it self exempt from the provisions of Part VII of the Companies 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed *Mark*
Director

Date: 18th December 1996

