

The Companies Act 1985

Company Limited by Shares

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

305253

T&N Trade Marks Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

Bowdon House, Ashburton Road West, Trafford Park, MANCHESTER, M17 1RA
on 28 April 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

that the Company no longer satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies and as such was no longer exempt from obligations to appoint auditors as otherwise required by Section 385 of that Act. Accordingly IT WAS RESOLVED that KPMG be and are hereby appointed as auditors of the Company with immediate effect.



Signed

Position

[Signature]
ASSISTANT
SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution