

Company No. 309520

**The Companies Act 1985
Company Limited By Shares
Special Resolution**

At the Annual General Meeting of Sundy Shoes Limited convened and held at the offices of Grant Thornton, Elgin House, Billing Road, Northampton, on 31 October 1997, the following resolution was passed as a ***special resolution***:

"That in accordance with s.250 of the Companies Act 1985, the company being a dormant company under that section, s.384 of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed."

Signed.....



Director

