

19 - 04 - 99

COMPANY NUMBER 319658

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

SPECIAL RESOLUTION pursuant to section 250 of the Companies Act 1985

At a general meeting of the company held on 9 December 1998 the following Special Resolution was passed:

That in accordance with section 250 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

Signed



Director

