

**COMPANY NUMBER: 343544**

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**HILL SAMUEL BANK LIMITED**

**PASSED THE 22ND DAY OF AUGUST, 2000**

Pursuant to section 381A of the Companies Act 1985, the sole member entitled to attend and vote at general meetings of the company, resolved as a special resolution:

“That the company, having satisfied the provisions of section 250 of the Companies Act 1985 relating to dormant companies, be exempt from the obligation to appoint auditors as otherwise required by section 384 of the Act”.



**COMPANY SECRETARY**

