

**C & B INNS LIMITED**  
**REGISTERED NUMBER 380108**

**RESOLUTION**

**PASSED ON 12 MARCH 1996**

At an Extraordinary General Meeting of the Company duly convened, and held on 12 March 1996, the following resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

That the Company be declared a Dormant Company and exempt from the obligation to appoint Auditors under the Companies Act 1985, section 250 as amended by the Companies Act 1989, section 14 and by Statutory Instrument No. 1992/3003.



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S E Bubb  
Chairman

