

Company No. 547081

SPECIAL RESOLUTION

of

STUART CABELDU CATERING LIMITED

Passed the 25th Day of September 1995

DORMANT COMPANY RESOLUTION

At an Extraordinary General Meeting of the above named company, duly convened and held at ~~ADA~~ ^{ADAMARK} House, Reading on the 25th September 1995, the following resolution was duly passed.

The accounts of the company for the financial year ending 30th September 1994 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed: Ans Cell

Director

Gordon Campbell

Company Secretary

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & SI No. 1992/3003.

