

# DORMANT COMPANY RESOLUTION

Company No. 569067


## THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

### MORRIS WINE STORES LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,  
HELD ON THE 13 DAY OF JULY 1995

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ending 30.09.94 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

Director/Secretary of company

13 July 1995

DATE

