

COMPANY NUMBER 570897

W TINLEY AND SONS LIMITED

SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985

At a general meeting of the company held on 20 January 1992 the following Special Resolution was passed:

That in accordance with section 252 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

*R. Scarb*  
Secretary

*I certify this to be a  
true copy of the original*

*R. Scarb*  
*Secretary*  
*6.7.96*

