

## **The Companies Act 1985, Section 250**

### **Special Resolution**

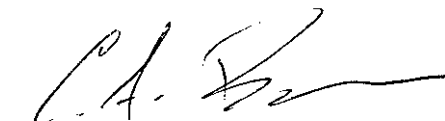
**of**

### **S.K. Fey & Son Limited**

At a General Meeting of the above name Company held on the 19<sup>th</sup> day of June 1998 the following Special Resolution was duly passed:

#### **Resolution**

The accounts for the company for the financial year ending 29<sup>th</sup> August 1998 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 V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



.....Date: 19<sup>th</sup> June 1998

**C A Bruce**  
**Company Secretary**

