

2007-09

Company No 930724

THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Passed on 3rd July 1989

At the Annual General Meeting of Timpak Limited duly convened and held at Clifton House, 83/89 Uxbridge Road, Ealing, London W5 5TA on 3rd July 1989, the following Resolution was duly passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

'That in accordance with the provisions of Section 252 of the Companies Act 1985, the Company being a dormant Company within the meaning of the said section, Section 384 of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed'.

...*[Signature]*.....
Chairman

