

Company Number 957423

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

J W HILLARD LTD

Passed the 20 day of May 1988

AT THE ANNUAL GENERAL MEETING of the above-named Company duly convened and held on the above date the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company :-

SPECIAL RESOLUTION

THAT : the Company exclude the application of Section 384 of the Companies Act 1985 and that the Auditors shall not be reappointed.


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CHAIRMAN