

Company Number 978329

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

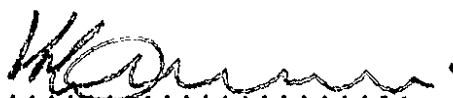
BUGDEN (SUPERMARKETS) LIMITED

Passed the 25th day of July, 1994

AT AN EXTRAORDINARY 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 accounts of the company for the period ending 27th February 1993 having been sent out in accordance with the Companies Act 1985, and the company having qualified as dormant in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by the Companies Act 1985, section 384.


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CHAIRMAN

