

Number of } 993427
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

HOPYARD FOUNDRIES LIMITED

=====
Passed 11th May 1995
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At the ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at Milton, Stoke on Trent ST2 7EE on 11th May 1995 the undermentioned resolution was passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT in accordance with the provisions of s.252 of the Companies Act 1985 no auditors be appointed by the Company in that it is a dormant company and meets the requirements of the aforesaid section in this regard.

SIGNATURE:


To be signed by
the Chairman, a
Director or the
Secretary of the
Company.

