

**The Companies Act 1985
Company Limited by Shares**

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

1132901

GEORGE STAPLES (STOKE) LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

Hampton Court, Tudor Road, Manor Park, RUNCORN, Cheshire, WA7 1TX on 24

March 1997

the following SPECIAL RESOLUTION was duly passed, viz:-

THAT in accordance with the provisions of Section 250(1) of the Companies Act 1985, the company being a dormant company within the meaning of the said section, Section 388(1) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed.



Signed

A handwritten signature in dark ink, appearing to read 'J. B. Dan', is written over a horizontal line.

Position

SECRETARY

Note To be filed within 15 days of the passing of the special resolution