

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

COMPANY NUMBER 1181079

CROWNER PRODUCTS LIMITED

SPECIAL RESOLUTION

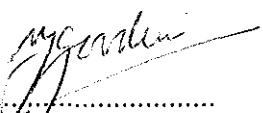
(Pursuant to Section 249AA of the Companies Act 1985)

Passed on 6 October 2003

At the Annual General Meeting of the above named Company, duly convened, and held at Brunel Way, Thetford, Norfolk, IP24 1HF on 6 October 2003, the subjoined SPECIAL RESOLUTION was duly passed :

RESOLUTION

THAT in accordance with the provisions of Section 249AA of the Companies Act 1985, the company being a dormant company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed.


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N.D. Goodwin
Director

