

Company No. 1362968

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Freshhove Limited

passed the 3 December 1992

At a general meeting of the members of the above-named company, duly convened and held at Beazer House, Lower Bristol Road, Bath, Avon, BA2 3EY on the 3 December 1993, the following SPECIAL RESOLUTION was passed:

↑
AUDITORS

THAT in accordance with the provisions of Section 250 of the Companies Act 1985 the Company being a dormant company within the meaning of the said section, the accounts of the Company need not be audited and in accordance with Section 388A(1) the Company is exempt from the obligation to appoint auditors.

Signed 
Director

28 APR 1994