

No. 1596563

THE COMPANIES ACTS 1948 - 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

- OF -

MIXBURY TRADING COMPANY LIMITED

At the Annual General Meeting of the above-named Company duly convened, and held at 113 Regents Park Road, London NW1 8UR on Thursday 20th July 1989 the following SPECIAL RESOLUTIONS were duly passed:-

1. That the Articles of Association of the Company be amended by the insertion of the following new Article to be designated 25:

"25. Regulation 130 of Part 1 shall not apply to the Company".
2. That, in accordance with the provisions of Section 252 of the Companies Act 1985 the Company being a dormant Company within the meaning of that Section, Section 384 of the Companies Act 1985 shall not apply and that accordingly no auditors be appointed.

W. Wood-Lensdale
CHAIRMAN

