

Company Number: 01661703

The Companies Act 1985

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**PRIVATE COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**of**

**TAKARE SPECIAL PROJECTS LIMITED**

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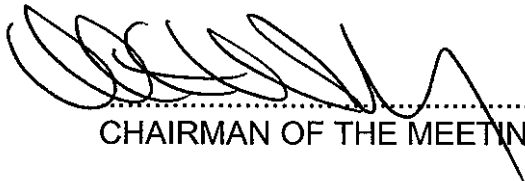
**Passed on 11th March 1998**

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Care First House, Whitechapel Way, Priorslee, Telford TF2 9SP on 11th March 1998 the following Resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

**That** in accordance with the provisions of Section 250 of the Companies Act 1985 ("the Act") the Company being dormant within the meaning of the Section be exempt from the provisions of Part VII of the Act relating to the audit of accounts.

  
CHAIRMAN OF THE MEETING

