

DORMANT COMPANY RESOLUTION

Company Number 01701178

THE COMPANIES ACT 1985 SECTION 250(1)

SPECIAL RESOLUTION OF

CAPCO PRODUCTS LIMITED

At a general meeting of the above named company held on 31 December 1995, the following Special Resolution was duly passed.

The company, having been dormant since 31 December 1994 and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by the provisions of Part VII of the Companies Act 1985.

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Director

