

# REGISTRAR OF COMPANIES

COMPANY NUMBER 1953642

THE PENNY SHARE GUIDE LIMITED

**SPECIAL RESOLUTION** pursuant to section 250 of the Companies Act 1985.

At an extraordinary meeting of the members of the above company held at Fifth Floor, Mortimer House, 37/41 Mortimer Street, London W1N 7TD on....25/01.....1995 the following Special Resolution was passed:

That in accordance with section 250 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

Signed ..... W R Bonner, Director

Date ....25/01/95.....

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