

Company No. 2024208

**THE COMPANIES ACTS 1985 and 1989**

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**Company Limited by Shares**

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**SPECIAL RESOLUTION**

**Of**

**BLACKWALL (1) LIMITED**


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**Passed 18<sup>th</sup> December 1998**

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At the Annual General Meeting of the Company duly convened and held on 18<sup>th</sup> December 1998 the following resolution was duly passed as a Special Resolution:

THAT in accordance with the provisions of section 250(1) of the Companies Act 1985, the Company being a dormant company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed.

  
.....  
Secretary

