

No. 2056484

The Companies Act 1985

Company Limited by Shares

Special Resolution

At a General Meeting of Iain Nicholson Financial Services Limited, convened and held at 5 West Road, Ponteland, on 31st January 1988, the following resolution was passed as a Special Resolution:-

"That the company exempt itself from its obligation under S.384 Companies Act 1985 to appoint auditors."

*Iain H. Nicholson*

Chairman

