

COMPANY NUMBER 2081261

HEREFORD CATHEDRAL SCHOOL LIMITED

Special Resolution pursuant to Section 252 of the Companies Act 1985.

At an Extraordinary Meeting of the Members of the above held on 31st July 1987, the following Special Resolution was passed.

That in accordance with Section 252 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..... *A. Long* .....  
Secretary

Dated..... 11-5-88 .....

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