

Number of } 2097258
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

REED PENSIONS NOMINEE LIMITED

Passed 7 September, 1995

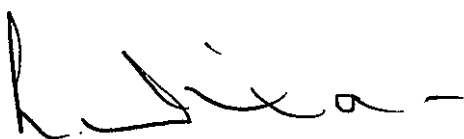
ANNUAL
AT an ~~EXTRAORDINARY~~ GENERAL MEETING of the above-named
Company, duly convened, and held at

6 Chesterfield Gardens, London W1A 1EJ

on the 7th day of September, 1995 the subjoined
SPECIAL RESOLUTIONS were duly passed, viz.:—

RESOLUTION

That the Company having satisfied the provisions
of Section 250, Companies Act 1985, relating to dormant
companies, be exempt from the obligation to appoint
Auditors as otherwise required by Section 384 of that
Act.

Signature 
Secretary



To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies 7

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