

THE COMPANIES ACT 1985

BERNINA SEWING MACHINES LIMITED

NO. 2322905

At an EXTRAORDINARY MEETING of the Company held on 7th April, 1995 the following RESOLUTION was passed as a SPECIAL RESOLUTION.

SPECIAL RESOLUTION

THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 252 COMPANIES ACT 1985, SECTION 384 COMPANIES ACT 1985 SHALL NOT APPLY TO THE COMPANY, IT HAVING BEEN DORMANT THROUGHOUT THE PERIOD FROM INCORPORATION TO 31st MARCH, 1995.

DATED THIS 7th day of APRIL, 1995.

B. Endacott

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B. ENDACOTT

DIRECTOR

