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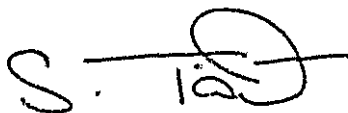
COMPANY NO: 2345460

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
THE DIRECT DESIGN STUDIO LIMITED
PASSED 30TH MAY 1990

At the 1990 Annual General Meeting of the Members for the Company duly convened and held at 19 Arbrook Lane, Esher, Surrey KT10 9EG on the 30th May 1990 the following resolution was duly passed:-

SPECIAL RESOLUTION

That as the Company is a dormant Company, the Company should exclude Section 384 of the Companies Act 1985 from applying to the Company, under Section 252 of the Companies Act 1985 thereby exempting the Company from the obligation to appoint auditors.


.....
S. TAIT - DIRECTOR


.....
J. TAIT - SECRETARY

