

MCMNP-D081

Company No. 2379472

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AMEY BUILDING LIMITED

Passed 5th JANUARY 1990

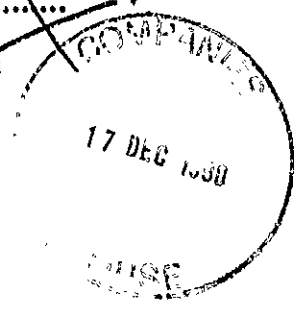
AT an Extraordinary General Meeting of the above named Company duly convened and held on 5th January 1990 the following Resolution was passed as a Special Resolution of the Company:-

RESOLUTION

that, pursuant to Section 252 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint an Auditor.

Dated: 5 January, 1990


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Chairman


17 DEC 1990