

No. of Company 2392350

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ROVARD DISTRIBUTION LIMITED

Passed the 27 day of July 1993

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Century House, 100 Stratford Road, Shirley, Solihull, West Midlands, B90 3BH on Tuesday, 27 July 1993 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the company, having satisfied the provisions of Section 250 of the Companies Act 1985, the Company be exempt from the provisions of Part VII of the Act relating to the audit of accounts.

J C Barnes
Secretary

