

**The Companies Act 1985
Company Limited by Shares**

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number 2486112

ACT Group Services plc

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCS. WR11 5SH

on 30 March 1998

the following **SPECIAL RESOLUTION** was duly passed, viz:-

THAT in accordance with the provisions of Section 250 of the Companies Act 1985 the Company, being dormant within the meaning of the said section since the end of the financial year ended 31 May 1997, be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the said Act.

Signed: _____

Position: SECRETARY

Date: 31 MAR 1998

NOTE to be filed within 15 days of the passing of the special resolution.

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