

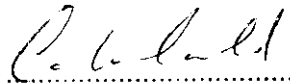
Company Registration No. 2585918

MULTIBENDS UPHOLSTERY AND SOFT FURNISHINGS LTD

SPECIAL RESOLUTION pursuant to s250 of the Companies Act 1985

At an Extraordinary General Meeting of the members of the company held at the company's registered office the following resolution was passed:

That in accordance with s250 of the Companies Act the Company shall be exempt from the requirement to appoint auditors as otherwise required by s384 of that Act.


..... Director
C COWLARD

17-01-06..... Date

