

Company No. 2588963

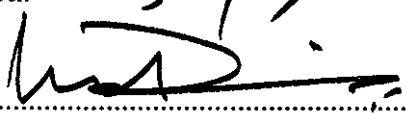
**THE COMPANIES ACT 1985**  
**SPECIAL RESOLUTION**  
**OF**  
**PARNIS & COMPANY LIMITED**

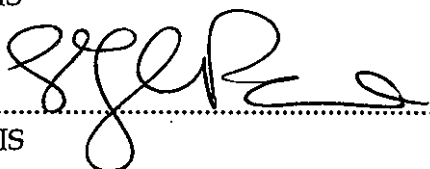
We, the undersigned being all the Members for the time being of the above-named Company entitled to receive notice of and vote at General Meetings hereby pass the following resolution as a Special Resolution.

**SPECIAL RESOLUTION**

THAT in accordance with Section 250 of the Companies Act 1985, as amended by the Companies Act 1989 the Company being a dormant company under that Section, Section 384(1) of the Companies Act 1985, as amended shall not apply and accordingly no auditors shall be appointed.

Dated: 5/9 1996

  
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VL PARNIS

  
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IJC PARNIS

