

DORMANT COMPANY RESOLUTION

2592029

The Companies Act 1985, Section 250

SPECIAL RESOLUTION OF
BLACK COUNTRY EXCURSIONS LIMITED

At a General Meeting of the above named company held on the 15th day of April 1996 the following special resolution was duly passed.

The company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed 

Director/Secretary of Company

Date 18/4/96

N.B. The reference to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 and S.I. No. 1992/3003.

