

Co. No. 2609326

HERBAMIN

FIN VIEW

FARLEY GREEN

AUBURN

SURREY

HERBAMIN Ltd.

Accounts (Balance Sheet) ^{see separate} 1.11.94 to 31.10.95

Dormant Company Resolution Co. no. 2609326

HERBAMIN LTD.

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, ~~THE~~
HELD ON 10.5.96

THE FOLLOWING SPECIAL RESOLUTION WAS PASSED :-

The Company, having been dormant since its formation and no accounts having been laid before the company in general meeting, resolves to make itself exempt from the provisions of Part VII of the companies Act 1985 relating to the Audit of accounts.

SIGNED

S. Kraus

S. KRAUS

Secretary

M. Kraus

M. KRAUS

DIRECTOR

28/6/96

