

DUP

COMPANY NO. 2611846

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

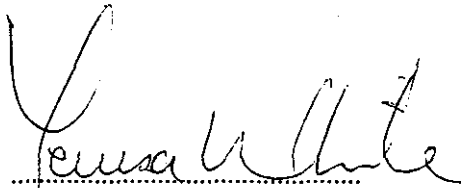
PEARDALE LIMITED

Passed on 31 March 2000

At an Annual General Meeting of the Members of the Company duly convened and held at 20 Thayer Street, London W1M 6DD the Special Resolution was duly passed:-

SPECIAL RESOLUTION

It was RESOLVED by Special Resolution that in accordance with Section 250 of the Companies Act 1985, the Company shall be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of that Act.


Secretary



A05 *A81G0UGY* 0567
COMPANIES HOUSE 09/11/00
COMPANIES HOUSE 26/10/00

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