**COMPANY NO: 2658817** 

## **COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

OF

## **BLENHEIM BISHOP LIMITED**

At an Extraordinary General Meeting of the Members of the above Company convened and held on 31 March 1993, the following Special Resolution was duly passed:

That the company can exclude Section 252 of the Companies Act 1985 from applying to the company.

Director

