

THE FIRE EXTINGUISHER SUPPLY COMPANY LIMITED

COMPANY NO. 02690353

THE COMPANIES ACT 1985: COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

At a General Meeting of the company, duly convened and held at 40 Barncroft Road, Chell Heath, Stoke-on-Trent, on the twenty second day of October 2001 the following resolution was passed:-

Further to Section 250 of the Companies Act 1985, it is hereby resolved as a special resolution that the company, having been dormant since its formation, be exempt from the obligation to appoint auditors as otherwise required by Part VII of the Companies Act 1985, as amended by the Companies Act 1989.

Signed ..... *L. C. Harris* .....

Director

Dated 22ND OCTOBER 2001

