

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

OF

**WATERLOW NOMINEES LIMITED**

COMPANY NUMBER : 2705738

PASSED ON : 31st March, 1995

At an Extraordinary General Meeting of the Company held on the 31st March, 1995 the following Resolution was duly passed as a Special Resolution:

**RESOLUTION**

THAT in accordance with Section 252 of the Companies Act 1985, the Company having been dormant since the date of Incorporation, it shall be exempted from the obligation to appoint auditors.

  
CHAIRMAN

