

26 April 1995

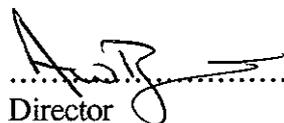
**REFLEX CARE LIMITED**

2711057

**SPECIAL RESOLUTION**

The directors of the company passed an elective resolution on the 24th April 1995 to dispense with the holding of an Annual General Meeting for the year ended 31st December 1994.

The company, having been dormant throughout the year ending 31st December 1994 resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 (as amended by 5.14 of the Companies Act 1989) relating to the Audit of the Accounts.

  
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Director

