

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION
OF
DIXONS TREASURY MANAGEMENT LIMITED

Passed: 27th July, 1995

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Maylands Avenue, Hemel Hempstead, Herts HP2 7TG on 27th July, 1995 the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT the Company having satisfied the provisions of Section 250 Companies Act 1985 relating to dormant companies, the Company be exempt from the provisions of Part VII of that Act relating to the audit of accounts.


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CHAIRMAN

