

BAKERFIELD LIMITED

COMPANY NUMBER: 2812427

SPECIAL RESOLUTION

At the Annual General Meeting of the Company, duly convened on 3rd January 1995 at 2 Chapel Street, Marlow, Buckinghamshire, SL7 1DD, it was resolved that, pursuant to Section 252(3) of the Companies Act 1985, the Company exempts itself from the obligation to appoint an auditor on the grounds that the Company has been dormant throughout the period ended 30th April 1994.

Approved by:


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A. Baker Esq.

3rd January 1995

