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THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
KEENER ENTERPRISES LIMITED

Passed on 8th January 1996

At an **EXTRAORDINARY GENERAL MEETING** of the Company, duly convened and held on 8th January 1996 the following **SPECIAL RESOLUTION** was duly passed:-

That in accordance with Section 252 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act for the period ended 31st December 1994.



Director - M W Denton

