

Company No 2926409

PARTY ANIMAL EUROPEAN LIMITED

SPECIAL RESOLUTION

AT a general meeting of the company held on *7th April* 2008
the following Special Resolution was passed

The company shall be exempt from the obligation to appoint auditors as
otherwise required by Section 384 of the Companies Act 1985


J H IEE
DIRECTOR

THURSDAY



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A18

10/04/2008

COMPANIES HOUSE

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