

2936069
Company Number 2924411

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

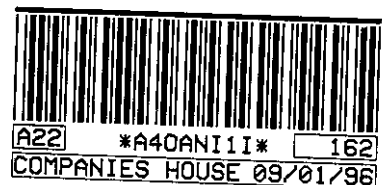
SEYMOUR BUILDING SERVICES LIMITED

Passed the 30th day of December 1995

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a special resolution of the Company as specified:-

SPECIAL RESOLUTION

1. THAT the Company, having been dormant since its formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



[Handwritten Signature]
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CHAIRMAN