

Company Number:- 2942205

Company Name:- MOSSACK FONSECA & CO. (U.K.) LIMITED

The Companies Act 1985 and 1989

Company Limited By Shares

At the Annual General Meeting of the Company, held at  
3rd Floor, 124-130 Tabernacle Street London EC2A the following

Resolution was passed on 30th December 1994

SPECIAL RESOLUTION

That in accordance with Section 252 of the Companies Act 1985 and 1989 the Company shall exclude Section 384 of the Companies Act 1985 from applying to the Company and shall not appoint Auditors to hold office until such time as the Company ceases to be a Dormant Company within the meaning of the Act.

*Violet Bha*

Chairman



RM COMPANY SERVICES LIMITED  
3RD FLOOR  
124-130 TABERNAACLE STREET  
LONDON EC2A 4SD

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