

DORMANT COMPANY RESOLUTION

COMPANY NUMBER: 03004859

Companies Act 1985, Section 250 as amended by Section 14 of the companies Act 1989 and by SI Number 1992/3003.

Special Resolution of

THE HERITAGE PUB COMPANY LIMITED

At a General Meeting of the above Company, held on the Fourth day of October One Thousand, Nine Hundred and Ninety Six, the following Special Resolution was passed:-

The Company, having been dormant throughout the period 22 December 1994 to 28 February 1996, 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.

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F D Finney
Director

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F J Finney
Director

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Date

8th October 1996

