

**SPECIAL RESOLUTION**  
of  
**MURDER MY DARLING LIMITED**

Passed on the 7th day of February 1995

At an GENERAL MEETING of the above named Company duly convened and held at:

The Old Power Station, 121 Mortlake High Street,  
London SW14 8SN

on the 7th day of February 1995 the subjoined SPECIAL RESOLUTION was duly passed, viz:

THAT the company exempt itself from  
the obligation to appoint auditors under  
Section 252 Companies Act 1985



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Director

Company Number 3015046

