

Dormant Company Resolution of  
**KASS PLANT LIMITED**

Company No:  
3061532


Passed:  
26 September 1996


The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at WILFORD INDUSTRIAL ESTATE, RUDDINGTON LANE, NOTTINGHAM on 26 September 1996 at 10.00 the following Resolution was duly passed as a Special Resolution.

Resolution

*"That in accordance with the provisions of section 250 of the Companies Act 1985 as amended by the Companies Act 1989 no auditors be appointed by the Company in that it is a dormant company and meets the other requirements of the aforesaid section in this respect."*

  
[Chairman]

  
[Date]

