

COMPANY NUMBER: 3086814

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
FRENCH SOLE LIMITED

Passed on 1 October 1996

At an Extrordinary General Meeting of the above named company duly convened and held at Chestnut Cottage, Castle Grove Road, Chobham, Woking, Surrey GU21 8EF on 1 October 1996, the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That, the company having satisfied the provisions of section 250, Companies Act 1985, relating to dormant companies, the company be exempt from the provisions of Part VII of that Act relating to the audit of accounts and the obligation to appoint auditors.

*Jane Winkworth*

**Mrs J Winkworth**  
*Director*

