

Company Number
3092239

The Companies Act 1985, Section 250 as amended by
Section 14 of the Companies Act 1989 and by
SI No. 1992/3003

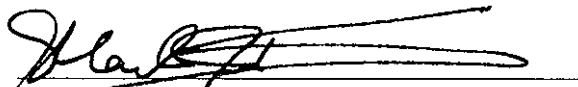
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

GATER CATERING LIMITED

At a general meeting of the above company, held on the 18th June 1996, the following resolution was passed in relation to its first financial year, ended on 7th December 1995:-

The company, having been dormant from its formation through the end of its first financial year, 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.


M J Tousey
Director

Date: 18 JUNE 1996

