

Company Number: 3108756

THE COMPANIES ACT 1985

---

COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

-of-

PETTER REFRIGERATION LIMITED

(Passed the <sup>21<sup>th</sup></sup> day of April 1997)

---

WE, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings **HEREBY PASS** the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to The Companies (Tables A to F) (Amendment) Regulations 1985 (Regulation 53 of Table A) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**IT WAS RESOLVED:-**

"THAT, the Company having satisfied the provisions of Section 250 of the 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."



.....  
Signed for and on behalf of  
**WESTINGHOUSE ELECTRIC LIMITED**