

Number of Company: 3162226

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION OF  
**GARNEX INVESTMENTS LIMITED**

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Passed on 4 February 1998

At an **EXTRAORDINARY GENERAL MEETING** of the Company, duly convened and held on 4 February 1998 the following **SPECIAL RESOLUTION** was duly passed:-

*That in accordance with Section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act for the period ended 31<sup>st</sup> December 1996.*

  
Director - D Rudge

