

Company No: 3312588

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THE COMPANIES ACT 1985
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

OF

SKELGATE HOLDINGS LIMITED ("the Company")

At an extraordinary general meeting of the Company duly convened and held at
HARD WINGS LANE, CROSS HILLS on 26 FEB 1998⁹⁹
the following resolution was duly proposed and passed as a special resolution:

Special Resolution

That the forms of guarantee and debenture in favour of Yorkshire Bank PLC now produced to the meeting be and the same are hereby approved and the directors are hereby authorised to procure the execution of such documents by the Company.

.... B. Skelton
Chairman of the Meeting

