

COMPANY NO: 03332131

BODY-SOLID (UK) LIMITED

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

At the Annual General Meeting of Body-Solid (UK) Limited Convened and held at 235 Eversholt Street, London NW1 1BE on the 5th April 1999 the following resolution was passed as a Special Resolution.

“That in accordance with Sec.250 of the Companies Act 1985, the company being dormant company under that section 384 of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.”



CHAIRMAN

