

• Company No: 3341331

THE COMPANIES ACT 1985

Company Limited by Shares

Special Resolution

of

GMG Brands Limited

Passed 24 February 1999

At the Annual General Meeting of the above-named company convened and held at 8 Henrietta Place, London W1M 9AG on Wednesday, 24 February 1999 commencing at 9.30 am , the following resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT, having satisfied the provisions of Section 250 of the Companies Act 1985 relating to dormant companies, the Company be exempt fro the obligation to appoint auditors as otherwise required by Secton 384 of that Act.



Chairman

