

Number of Company:- 3464638

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
SAFE DRIVING AUTOMOTIVE LIMITED

Passed on 17 February 2000

At an **EXTRAORDINARY GENERAL MEETING** of the Company, duly convened and held on 17 February 2000 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 year ended 31st December 1999.

Fiona Parsons
Director – F H Parsons

