

Company No: 3636679

Companies Act 1985, Section 250 as amended by Section 14 of
the Companies Act 1989 and by S1 No. 1992/3003

SPECIAL RESOLUTION of

A. & A. BELL MARQUEE HIRE LIMITED

At a general meeting of the above company, held on the 23rd day of September 1999 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint directors.

SIGNED .....

Director

DATE: 23rd September 1999



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COMPANIES HOUSE

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18/10/99