

**COMPANY NO: 3715112**

**SAN AMVROSIA HEALTH FOODS LIMITED**

At the General meeting of the Company held on the following Special Resolution was passed:

That in accordance with section 252 of the  
Companies Act 1985 the Company shall be exempt  
From the obligation to appoint auditors as otherwise  
Required by section 384 of the Act.

Signed

Director.....*P. Byron*.....

Date: *23/06/00*.....

P Byron



ED4  
COMPANIES HOUSE

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01/08/00