

**THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989**

**RESOLUTION
OF**

BROOMCO (1850) LIMITED

Company Number: 3773200



On the 19th day of *July* 2002, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by all members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):

1. That the accounts of the Company for the period ending 31 March 2002 having being sent out in accordance with Companies Act 1985, section 238(1), and having been dormant since the end of it, the Company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, section 384.
3. That the Company hereby elects, pursuant to section 252, Companies Act 1985, to dispense with the laying of accounts and reports before the Company in a general meeting.
3. That the Company hereby elects, pursuant to section 366A, Companies Act 1985, to dispense with the holding of annual general meetings.


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SECRETARY