

**DORMANT COMPANY RESOLUTION**

**COMPANY NO. 3928056**  
**THE COMPANIES ACT 1985, SECTION 252**

**SPECIAL RESOLUTION OF**  
**A & R PRODUCE LTD**

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY HELD ON  
THE 01<sup>ST</sup> March 2001

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED: -

The accounts of the company for the financial period ending 28<sup>th</sup> February 2001 having been laid before the company at the meeting, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Company Act 1985.

SIGNED \_\_\_\_\_

Director + Mr Alibhai

DATE 13/23/11/2001

