

**DEVIZES TRANSPORT LIMITED**

**COMPANY NUMBER 4083561**

SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985.

At a general meeting of the company held on the 11th January 2002 the following Special 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 the obligation to appoint auditors.

Signed P. Holmes  
Axholme Directors Limited, Director

Date: 11.1.02

