

FWD LIMITED (FORMERLY ARLABROOK LIMITED)  
Company No: 4204311

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

FWD LIMITED (FORMERLY ARLABROOK LIMITED)

Passed the 21st day of October 2002

At an GENERAL MEETING of the above named Company, duly convened, and held on the 21st day of October 2002 the following SPECIAL RESOLUTION was duly passed:-

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



R Tang Esq  
Director

