

Company Number: 26975

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

-of-

NINESEVENFIVE LIMITED

Passed the 13th day of September 1999

AT the **ANNUAL GENERAL MEETING** of the Company duly convened and held on the above date the following resolution was duly passed as a **SPECIAL RESOLUTION** of the Company:-

RESOLUTION

THAT the accounts of the Company for the period ending 31 December 1998 having been sent out in accordance with Companies Act 1985, section 238(1), and the Company 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.

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Chairman

