

Company No: ~~2263749~~

80917

THE COMPANIES ACT 1985

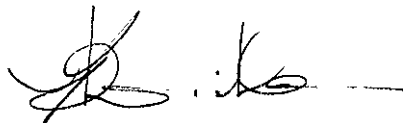
Company Limited by Shares

**Special Resolution of
FLEXIGAGE LIMITED**

Passed 11 June 1996

At an Extraordinary General Meeting of the above-named company duly convened and held at 8 Henrietta Place, London W1M 9AG on Tuesday, 11 June 1996 commencing at 2.00 pm the following Resolution was duly passed as a SPECIAL RESOLUTION:-

THAT, having satisfied the provisions of Section 250 of the Companies Act relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.



Chairman

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