

GRAND CARAMEL SHORTCAKE COMPANY LIMITED  
4 HAGMILL CRESCENT, EAST SHAWHEAD IND. EST., COATBRIDGE, ML5 4NS  
TELEPHONE: 01236 435555 FAX: 01236 435556

COMPANY NUMBER: SC 140375

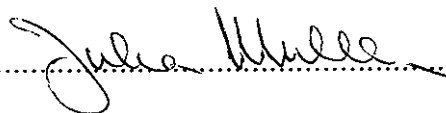
SPECIAL RESOLUTION  
OF  
GRAND CARAMEL SHORTCAKE COMPANY LIMITED  
PASSED

At an Ordinary General Meeting of the above company duly convened and held at 4 Hagmill Crescent, East Shawhead Industrial Estate, Coatbridge on 3rd January 1997 the sub joined Special Resolution was duly passed viz:-

RESOLUTION

That auditors should not be appointed to audit the company's books for the period ended 31st March 1996 as no trading has taken place. This is in accordance with Section 252 of the Companies Act 1985.

JULIA MULLEN



SECRETARY



