

DORMANT COMPANY RESOLUTION

Company Number SC173276

Special Resolution of
Scot Home Care Limited

At a general meeting of the above named company held on 22 May 2000, the following resolution was passed:

The company, having been dormant since 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.



Ann B Rushforth
Director

22 May 2000

