

J51

(COPY)

(1) SPECIAL

resolution

Company Number

1297257

of TILGHMAN WHEELABRATOR SPECIAL PRODUCTS.....

..... Limited

Passed the 17th day of October 19.95...

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 17, Carlton Street, Halifax, West Yorkshire, HX1 2AL.....

on the 17th day of October 19.95...

the following (1) SPECIAL RESOLUTION was duly passed:—

- (2) "That the company exempt itself from the requirement to appoint auditors in respect of the year ended 30 November 1995 and subsequent years in accordance with the provisions of section 250 Companies Act 1985".

.....
Director

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010

NOTES:

- (1) Insert "Special" or "Extraordinary" as the case may be.
(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed, and can be sent to Jordan & Sons Ltd. for that purpose

