

The Companies Act 1985  
Company Limited by Shares

## Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

2626955

Jabay Limited

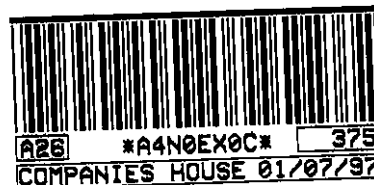
At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

2297 Coventry Road, BIRMINGHAM, West Midlands, B26 3PU

on 31 January 1997

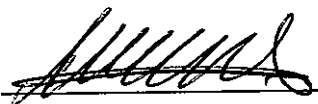
the following SPECIAL RESOLUTION was duly passed, viz:-

THAT, the accounts of the company for the year ended 31 March 1996 having been sent out in accordance with Companies Act 1985 section 238 (i) and the company having satisfied the provisions of Companies Act 1985, section 250 the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, section 384.



Signed

Position

  
Company Secretary

**NOTE** To be filed within 15 days of the passing of the special resolution