

Company number 3181871

**The Companies Act 1985**  
**Company Limited by shares**

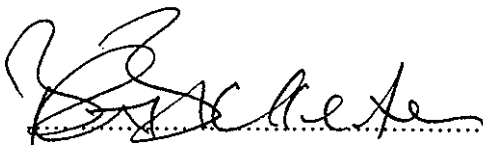
**Special Resolution**  
of  
SH Process Agents Limited

Passed *14 January* 1998

At an Annual General Meeting of the above named Company, duly convened and held at One, St. Paul's Churchyard on Wednesday, 14 January 1998 the subjoined SPECIAL RESOLUTION was duly passed.

**Special Resolution**

THAT, the Company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the accounts and from the obligation to appoint auditors.

  
.....  
Secretary

