

**The Companies Act 1985**

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**Company Limited by Shares**

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**ROYALBLUE GROUP PLC**  
**Special Resolution passed on 20 December 1996**

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At an Extraordinary General Meeting of the above named company, duly convened and held at Kings Court, Church Street East, Woking, Surrey GU21 1HA on 20 December 1996, the following resolution was passed as a Special Resolution:

**Special Resolution**

- THAT the Company, having been dormant since its formation, makes 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.
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Company Secretary

