Company No: 3573759

SPECIAL RESOLUTION

The Companies Act 1985
Private Company Limited by Shares

of WRIGHT WRIGHT WRIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Allen House, 1 Westmead

Road, Sutton, Surrey, SM1 4LA on 19th April 2000 the following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

THAT in accordance with section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

.....
Director

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COMPANIES HOUSE
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20/04/00