

Company No 1000561

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

**Special Resolution**  
(pursuant to s.378(2) of the Companies Act 1985)

of

**Resin Coatings Ltd**

passed

At the Shareholder's meeting of the above named company, duly convened at Colebrand House, 20 Warwick Street, London W1R 6BE.

On the 9th day of September 1996 the subjoined Special Resolution was duly passed, viz :

**Resolution**

"That as the Company satisfies the conditions laid down in section 252 of the Companies Act 1985, the provisions of Section 384 of the Companies Act 1985 shall not apply to the Company and accordingly no auditor shall be appointed for the period ended 31 December 1995."

Signature

*McSpencer - Secretary*

