

246 SOUTH COAST ROAD (PEACEHAVEN) LIMITED

Company number 2176009

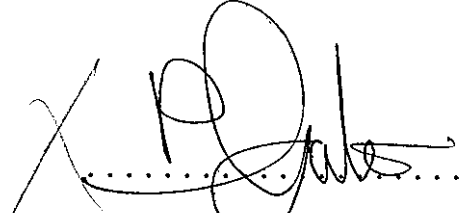
THE COMPANIES ACT 1985.

COMPANY LIMITED BY SHARES.

ELECTIVE RESOLUTION of 246 South Coast Road (Peacehaven) Limited passed the 4th day of July 1995.

At an Annual General Meeting of the above company, duly convened and held at 246 South Coast Road, Peacehaven, East Sussex on the 4th day of July 1995, the following elective resolution was duly passed pursuant to Section 379A of the Companies Act 1985:

It was RESOLVED to dispense with the requirement to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.


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Chairman

