

Company No. 262866

The Companies Act 1985

COMPANY LIMITED BY SHARES

S P E C I A L R E S O L U T I O N

of

M. A. RAY LIMITED

At the Annual General Meeting duly convened and held at Vines Lane, Droitwich, Worcestershire on 28th September 1990, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION of the Company:

S P E C I A L R E S O L U T I O N

That in accordance with Section 252(2) of the Companies Act 1985, Section 384 of the Companies Act 1985 shall not apply to the Company and accordingly no auditors are appointed.

Certified a true and correct copy

..... Director

