

Company Number: 634024



The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALPHA BROMLEY LIMITED

Dated: 19th November 1999

We the undersigned, being or representing all of the Members of the Company **HEREBY RESOLVE** that, the accounts of the Company for the year ending 31st December 1998 having been sent out in accordance with Section 238 of the Companies Act 1985 and the Company having been dormant since the end of that year, the Company be 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.

Name of Shareholder


Signature

Britax Holdings Limited


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(for and on behalf of
Britax Holdings Limited)

Britax International Services Limited


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(for and on behalf of
Britax International Services Limited)