

153078

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION
OF

INTERNATIONAL GAS DETECTORS LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT BEARDALL STREET, HUCKNALL, NOTTINGHAM ON THE EIGHTH DAY OF FEBRUARY 1990.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial period ending 31 March 1988 having been laid before the company at the meeting, and the company having qualified as small in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

SIGNED


DIRECTOR


SECRETARY

DATE

12 FEBRUARY 1990

