

Company No : 440221

THE COMPANIES ACTS 1948 TO 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
SENIOR CONTROL ENGINEERING LIMITED  
PASSED ON 22nd MAY, 1996

At the Annual General Meeting of the above named Company duly convened and held on the 22nd day of May, 1996, the following Resolution was duly passed as a Special Resolution:

RESOLUTION

That as the Company satisfies the conditions laid down in Section 250 of the Companies Act 1985 in that it is entitled to the benefits of the exemptions for individual accounts applicable in the case of a small company, and that it has been dormant since the end of the financial year, the provisions of Section 384 of the Companies Act 1985 shall not apply to the Company and accordingly no auditors shall be appointed until such time as the Company is no longer dormant.

  
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Secretary

