

**DOWTY COMMUNICATIONS LIMITED**  
**Company Number: 730286**

At the Annual General Meeting of the members of the above named Company, duly convened and held at Lambourn Court, Abingdon, Oxon OX14 1UH on the 27th day of October 1995.

The following SPECIAL RESOLUTION was duly passed:-

That the Company, having:

1. had its accounts for the financial year ending 31 December 1994 laid before it in general meeting;
2. qualified as a small company for that year; and
3. been dormant since the end of that financial year,

be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of Accounts.

JS Buchan  
Secretary

