

APOLLO ADHESIVES LIMITED

NO. 1210751

SPECIAL RESOLUTION FOR A DORMANT COMPANY

THE COMPANY ACT 1985, SECTION 250

Minutes of the general meeting held at Sandy Way, Amington Industrial Estate, Tamworth, Staffordshire, on the 5th day of December 1994.

PRESENT:

J.H. Davis
R.F. Saunders

The following resolution was duly passed:-

That the company having qualified as a small company and having been dormant throughout the period since its formation, it be resolved that the company make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.



Director.

