

COMPANY NUMBER 01260822

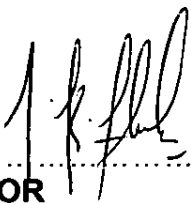
THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF
RING SIGHTS OPTRONICS LIMITED

At a General Meeting of the above-named company held on 12th October 2009 the following special resolution was duly passed:

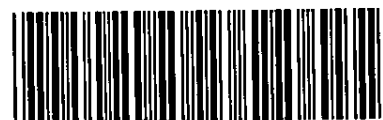
The accounts of the company for the financial period ended 31st March 2009 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

For and on behalf of Corporate Director Ltd


.....
DIRECTOR

DATE: 12TH October 2009

WEDNESDAY



RVW30GF4
RM 06/01/2010 433
COMPANIES HOUSE