

# *Sectronic (Marketing) Limited*

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Unit 7, Rhodes Way  
Radlett Road  
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Herts WD2 4YW

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SECTRONIC (MARKETING) LIMITED

DORMANT COMPANY RESOLUTION

COMPANY NO. 01364510

Companies Act 1985, Section 250 as amended by section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of Sectronic (Marketing) Limited

At an extraordinary general meeting of the above company, held on March 18, 1996 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed



A W Wescott  
Director of the Company

Dated

March 18, 1996

