

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

Company number 1918188

SUBTERRA LIMITED

At an Extraordinary General Meeting of the members of the above named company , duly convened and held at :

Napier Court, Kings Meadow Road, Reading, Berkshire.

on 7th July 2000

the following SPECIAL RESOLUTION was duly passed:-

IT WAS RESOLVED:

That, the company having satisfied the provisions of section 250, Companies Act 1985, relating to dormant companies, the companies be exempt from the provisions of Part VII of that Act relating to the audit of accounts.



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Director

