


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
ADVANCED COMPOSITE ENGINEERING LTD
register number 01993986

By WRITTEN RESOLUTION of the Members of the above named Company, the subjoined SPECIAL RESOLUTION was duly passed, viz:

Resolution

The accounts of the company for the financial year ending 31st August 1996, having been laid 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.


.....
Director or Secretary

Date 13 November 1997.

