

Hoo Hing Wholesale Limited


Year Ended 30th June 1997

2537085

Special Resolution of the Members of Hoo Hing Wholesale Limited

IT WAS RESOLVED AND AGREED BY SPECIAL RESOLUTION that as the company was dormant for the year under review that in accordance with Section 252 Companies Act that no auditors should be appointed to the Company.

Signed on behalf of the Board



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K Poon
Director

18th December 1997

