

2576924

Special Resolution of

~~SEI~~ GHEX NITROGEN

Limited

At a general meeting of the above company, held on the 23rd day of OCTOBER 19 2002 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 obligation to appoint auditors.

SIGNED
Director of the company

DATE 23rd OCTOBER 2002



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COMPANIES HOUSE

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24/10/02