

**COMPANY NUMBER 02583763**

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

**(Pursuant to S.378(2) of the Companies Act 1985)**

**OF**

**VERSATILE SYSTEMS LIMITED**

**PASSED ON THE 2ND DAY OF MARCH 2000**

**AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE NAMED  
COMPANY DULY CONVENED AND HELD AT THE HAVEN, BOYNESWOOD  
ROAD, FOUR MARKS, ALTON, HAMPSHIRE  
ON THE 2ND DAY OF MARCH 2000  
THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-**

**RESOLUTION**

**THE COMPANY BEING DORMANT WITHIN THE MEANING OF SECTION 252  
OF THE 1985 COMPANIES ACT EXCLUDES SECTION 384(1) OF THE SAME  
ACT FROM APPLYING TO THE COMPANY AND THEREFORE AUDITORS  
SHALL NOT BE APPOINTED**

Signed.....

**R.WILDMAN**

**Director**



ED3  
COMPANIES HOUSE

\*E2848014\*

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04/03/00

