

# DORMANT COMPANY RESOLUTION

Company Number : 2777292

Companies Act 1985, Section 250 Special Resolution of

**Ellis Fairbank Associates Limited**

At a General Meeting of the above named company, held on the

1st day of November 1996

the following **Special Resolution** was duly passed:-

**THAT** 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 the obligation to appoint auditors

SIGNED X T. Ellis ..... Director/Secretary

DATE X 12-12-96. .....

