

Company Number : 2838118
Wingcom Limited

DORMANT COMPANY RESOLUTION
THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF
Wingcom Limited

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE
13th October 1995, THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

The company, having been dormant during the period and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

13th October 1995

M. P. Batt

M. P. BATT
Director

