

Dormant Company Resolution

Company Number:- 2875079

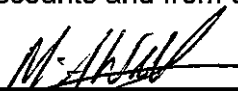
Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989, and by SI No. 1992/3003.

Special Resolution of:-
Michael Wall Associates Limited

At a general meeting of the above company, held on the 8th day of March 1995, the following resolution was passed.

The company, having been dormant since its formation, resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

Signed:-



Michael Anthony Wall
Director



Laraine Wall
Company Secretary

Date of Signature:- 13/01/96.

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