DORMANT COMPANY RESOLUTION

COMPANY No. ________

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

EVE POWER	LIMITED
AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE TWENTY SECOND DAY OF OCTOBER	19_ ₉₆
THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-	
EITHER 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

OR

The accounts of the company for the financial year ending 31 MARCH 1996 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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

Director or Secretary of company

obligation to appoint auditors.

DATE



N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003.