Company number:3137938

CHINSIDE ENGINEERING LIMITED

We the undersigned being the members of the company for the time being, hereby resolve as elective resolutions

THAT the company exempt itself from the requirement to hold annual general meetings,

THAT the company exempt itself from the requirement to lay accounts before its members in general meetings, and

THAT the company exempt itself from the requirement to reappoint auditors annually

Dated this 23 day of December 1996

.....
For & on Behalf of
RIVERCROFT LIMITED

.....
For & on Behalf of
CEDARGROVE LIMITED

File: 13420/sg

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COMPANIES HOUSE 27/12/96