

## **DORMANT COMPANY RESOLUTION**

**COMPANY NO: 3149027**

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

Special Resolution of

**GENESIS (INTERNATIONAL TRADING) LIMITED**

At a general meeting of the above company, held on Wednesday, 5th day of February 1997, the following resolution was passed.

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 obligation to appoint auditors.

SIGNED

  
**HENRY ADEWOLE**

Director of the Company.

DATE : 5 FEBRUARY 1997

