

C & J DYNES LIMITED

1387SD6

BALANCE SHEET AT 30 SEPTEMBER 1998

MICHAEL EVANS & COMPANY  
CHARTERED ACCOUNTANTS  
HIGHSTONE HOUSE  
165 HIGH STREET  
BARNET  
HERTS  
EN5 5SU



**C & J DYNES LIMITED**  
**COMPANY NUMBER: 3382506**

Assets

£ 2

Represented by:

Authorised Share Capital

Ordinary Shares of £1,000

Share Capital issued and fully paid


2 Ordinary Shares of £1 each

£ 2

Throughout the financial period ended on the above date, the Company was dormant within the meaning of Section 16 of the Companies Act 1989.

Signed:

Director

  
\_\_\_\_\_

Date:

21/12/98

**C & J DYNES LIMITED**  
**COMPANY NUMBER: 3382506**

Special Resolution pursuant to Section 16 of the Companies Act 1989.

At a General Meeting of the company held on 28 August 1998, the following Special Resolution was passed: -

That in accordance with Section 16 of the Companies Act 1989, the Company shall be exempt from the obligation to appoint Auditors as otherwise required by Section 118 of that Act.

Signed:

Director



Date:

21/12/98

