

Register

Company Number: 03786334

# **DORMANT COMPANY RESOLUTION**

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

Special Resolution of Gaggia UK Limited

At a general meeting of the above company, held on

15<sup>th</sup> March 2001

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 the obligation to appoint auditors.

J. Obdel.

Director

Date: 15<sup>th</sup> March 2001



