

Company Number : 04109508

The Companies Act
Company limited by shares

SPECIAL RESOLUTION

of

MABLEDON SOLUTIONS LIMITED

At an ANNUAL GENERAL MEETING of the above named Company duly
convened and held at Mabledon, London Road, Tunbridge Wells,
Kent TN4 0UH on 30 September 2003, the following SPECIAL RESOLUTION
was duly passed, viz:

RESOLUTION

THAT the Company exempt itself from audit under the terms of
Section 252 of the Companies Act 1985 being a dormant company as
defined by that Section.



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Chairman

