

## **DORMANT COMPANY RESOLUTION**

**Companies Act 1985 Section 250 as amended by section 14 of the Companies Act 1989  
and by SI Number 1992/3003**

**COMPANY NUMBER: 4521393**

**COMPANY NAME: HYTECH SERVICES LIMITED**

**At an extraordinary General Meeting of the above named company, duly convened  
and held at the company's Registered Office on the 27<sup>th</sup> of July 2005, the following  
Special Resolution was duly passed:**

**That the company having been dormant since its formation until 31<sup>st</sup> of December  
2005 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.**

**Signature** \_\_\_\_\_

**Chairman**

**Ivan Tasic**

