

## **DORMANT COMPANY RESOLUTION**

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

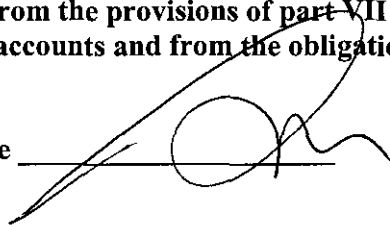
**COMPANY NUMBER: 4710448**

**COMPANY NAME: M.S.A. APPARATUS CONSTRUCTION FOR  
CHEMICAL EQUIPMENT 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> May Two Thousand and Four,  
the following Special Resolution was duly passed:**

**That 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.**

Signature \_\_\_\_\_



**Chairman**

