

THE COMPANIES ACTS 1985 TO 1989

Special Resolution

of

MAPLIGHT ELECTRICAL LIMITED

Company No 4837492

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held on 31/07/07 the following SPECIAL RESOLUTION was duly passed, viz

Resolution

Throughout the financial year ending on 31/07/07 the company was dormant within the meaning of Section 250 of the Companies Act 1985, and the company resolved to make itself exempt from the provisions of Part VII of the Act in relation to the audit of accounts (Section 250(1) of the Act)

*B Kahan*

Signed

DIRECTOR

for & on behalf of Company Directors Limited

THURSDAY



A44

\*A18PAWTO\*

31/01/2008

COMPANIES HOUSE

280