

DORMANT COMPANY RESOLUTION

COMPANY NO: 05337450

THE COMPANIES ACT 1985
SPECIAL RESOLUTION OF

AAC GERMANY LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 1st. DAY OF FEBRUARY 2005.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED :

The company, having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of PART VII of the Companies Act 1985 relating to the audit of accounts.

Signed 
Director Hartmut Winter

FRIDAY



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18/09/2009

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COMPANIES HOUSE