

DORMANT COMPANY RESOLUTION

COMPANY NO. 5507421

**THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF**

A&ID HOLDING LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 31 ST DAY OF DECEMBER 2008**

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 the Companies Act 1985 relating to the audit of accounts.

Signed


Director F.J.A.H.M. Basters

THURSDAY



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08/10/2009

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COMPANIES HOUSE