

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

QUILL SERVE LIMITED


COMPANY NO: SC100347

Companies Act 1985, Section 250 as amended by Section 14  
of the Companies Act 1989 and SI No. 1992/3003

The undernoted resolution was duly passed as a Special Resolution of the above named Company on the 1st day of February, 1996 viz:-

"That the accounts of the company for the financial year ended 30 April 1994 having been sent out in accordance with Section 238 of the Companies Act 1985, and the Company, having been dormant since the end of that year, 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."

CERTIFIED A TRUE COPY

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Director

MMB: QUILLSDOCS.DOC (1)

