

The Companies Act 1985
Company Limited by Shares

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

107466SC

SKYE SYSTEMS LIMITED

At the **Annual General Meeting** of the members of the above-named company, duly convened and held at:

76 South Park, LINCOLN, LN5 8ES

on 6 April 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

RE-APPOINTMENT OF AUDITORS

That the company, having satisfied the provisions of section 250 Companies Act 1985 relating to dormant companies, be and it is hereby exempt from the provisions of part vii of that act relating to audit of accounts.



Signed

Position

SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution