

Company No: 1361365

The Companies Act 1985

A Company Limited By Shares

AZTEC ENVIRONMENTAL CONTROL LIMITED

Special Resolution of the Company dated 5th June 2000

At the Annual General Meeting of the Company held on 5th June 2000, at 2297 Coventry Road, Birmingham, B26 3PU, the following resolution was passed as a Special Resolution:-

“THAT in accordance with the provisions of section 250 of the Companies Act 1985, the Company having been dormant since 1st April 1999 within the meaning of the said section, section 384(1) of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.”


.....
Chairman

