

1577246

SPECIAL RESOLUTIONS

OF

ELECTRO EXPO LTD

Passed the 15th day of March 1995

At an Extraordinary General Meeting of the Company duly convened and held at Unit 27, Fairways, New River Trading Estate, Cheshunt, Herts on the 15th day of March 1995 the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company:

RESOLUTIONS

That Articles 127, 130 and 134(c) in the First Schedule of the standard Table A Part II to the Companies Act 1948 should be deleted

To resolve that the Company makes itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the Accounts on the basis that the Company has been dormant from the time of its incorporation and no accounts have been laid before it in general meeting.



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CHAIRMAN

