

Company Number: 4081555

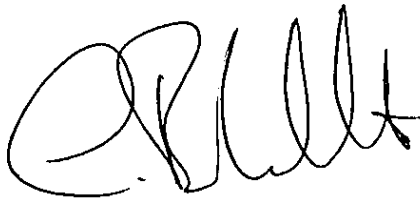
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

DORMANT COMPANY RESOLUTION OF

ENERGY CONTROL GROUP LIMITED

At a general meeting of the above company, held on the 31st day of October 2008 the following was passed:

The company, having been dormant since it's formation resolves to make itself exempt from the provisions of part V11 of the Companies Act 1985 relating to the audit of accounts and form obligation to appoint auditors.



Signed.....
Colin Boughton-Smith
Managing Director

Date 20/7/09.....

THURSDAY



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23/07/2009

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COMPANIES HOUSE