

DORMANT COMPANY RESOLUTION

Company No 5163259

The Companies Act 1985 Section 252

Special Resolution of

A M C I S LIMITED

At a general meeting of the above named company
held on 3 September 2008
the following special resolution was duly passed

The Company, having been dormant since its formation, and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

This resolution covers the period to 30 June 2008 (However the Company has not yet commenced to trade.)

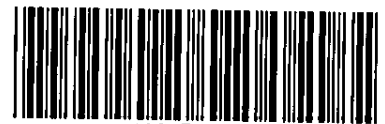
A. Morgan
Director



Date

8/10/08

FRIDAY



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10/10/2008

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COMPANIES HOUSE