

DORMANT COMPANY RESOLUTION

Company Name : SILICIUM COMPANY LTD

Company No. 6303810

Companies Act 1985, Section 250 as amended by Section 14 of the

Companies Act 1989 and by SI No. 1992/3003

Special Resolution of

SILICIUM COMPANY LTD

At a general meeting of the above company held on the 15th day of March 2009, the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provision of Part VII of the Companies Act of 1985 relating to the audit of accounts and from the obligations to appoint auditors.

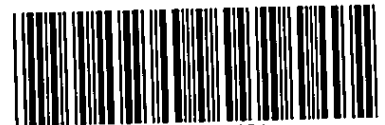
Signed


A. Schillaci, Director

Date

15th March 2009

WEDNESDAY



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ATCWKBKQ

15/07/2009

COMPANIES HOUSE

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