

113309

MINUTES OF DIRECTORS/SHAREHOLDERS MEETING
held at St Aethans, Burghead, Moray
on Monday 10 June 1994 to approve
SPEYSIDE ELECTRONICS (INT) LIMITED
A Dormant Company Resolution.

Present: Mr M J S Ramsay
G Shackels

Not Present: M E Ramsay

DORMANT COMPANY RESOLUTION

COMPANY N° 113309

Companies Act 1985, Section 250 as amended by Section 14 of the
Companies Act 1989 and by SI N° 1992/2003

Special Resolution of:

SPEYSIDE ELECTRONICS (INT) LIMITED

At a General Meeting of the above company held on the 10th of
June 1994 the following Resolution was passed.

The company having been dormant since it's formation, as it has
had no "significant accounting transactions" resolves to make
itself exempt from the provisions of Part V11 of the Companies
Act 1985 relating to the Audit of Accounts and from obligation
to appoint auditors.

Signed M J S RAMSAY

Managing Director and Chairman of the Company

Dated 10 June 1994

