

Company Number 2197909

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
MSI-JOHN HOLDING LIMITED

At the Annual General Meeting of the members of the above Company held on Friday 1st September, 1995, at Carr Hill, Balby, Doncaster the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That Auditors shall not be appointed, the Company having satisfied the provisions of Section 252 of The Companies Act 1985, relating to Dormant Companies.

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Secretary

