

Persy's Limited

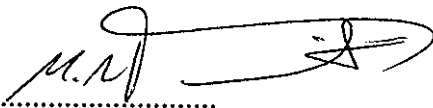
Dormant Company Special Resolution

Company Number : 3048595

Special Resolution of the Persy's Limited, pursuant to section 250 of the Companies Act 1985, as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003 :

At a general meeting of the company, held on 7th April 1997 the following resolution was passed :

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



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Mr M-R. Taheri-Torshizy
Director

Dated : 7th April 1997

