

DORMANT COMPANY RESOLUTION

COMPANY NO: 3340295

THE COMPANIES ACT 1985, SECTION 250 **SPECIAL RESOLUTION OF**

THE GREEN DIGEST LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON 21ST DAY OF APRIL 1998.**

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since it's 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 the obligation to appoint an auditor.



.....
Mr. Rishi Singh Loatey
DIRECTOR

21st April 1998

