

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

DOTWEB COMMUNICATIONS LIMITED

COMPANY NO: 03735222

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON THE 31ST DAY OF MARCH 2000

THE FOLLOWING SPECIAL RESOLUTION WAS DULY 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 the accounts and from the obligation to appoint auditors.

SIGNED



S J HARVEY
Director



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COMPANIES HOUSE

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13/01/01