

Company No: 3772211

DORMANT COMPANY RESOLUTION

**The Companies Act 1985 Section 250
(As amended by Section 14 of the Companies Act 1989 and SI 1992/3003)**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CLEAR INTERNET SOLUTIONS LIMITED

The following Special Resolution was duly passed by the Company on 31 July 2000 :-

“The Company having been dormant since 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 auditors.”


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N C GAVRIEL - DIRECTOR

