

# Dormant Company Resolution

Company No. 2827536

The Companies Act 1985, Section 250

## Special Resolution of Dekadle Ltd

At a General Meeting of the above-named company, held on the 11 day of OCTOBER 1994, 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 accounts and from the obligation to appoint auditors.

Signed

Mattawkey, H. Shaw,

Director/Secretary

(Director)

Date 23.3.1995

