

Tara Trading & Contracting Ltd.

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SPECIAL DORMANT COMPANY RESOLUTION

Company No 03199455

Companies act 1985, Section 250 as amended by section 14 of the Companies Act 1989
and by SI No 1992/3003.

Special Resolution of

Tara Trading & Contracting Limited

At the general meeting of the above company, held on the 14th day of January 2007.
The company confirms, still been dormant since formation and resolves to make itself
exempted from the provisions of the part VII of the Companies Act 1985 relating to the
audit of Accounts and from obligation to appoint auditors.



Director : F. D Murad

Date : 04 February 2007

Company registered in England & Wales Reg No 3199455



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A71

24/04/2008

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COMPANIES HOUSE

THURSDAY