

Tara Trading & Contracting Ltd.

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SPECIAL DORMANT COMPANY RESOLUTION

Company No.: 3199455

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 a general meeting of the above company, held on the 14th. day of January 2005.
The following resolution was passed.

The company, having been dormant since formation 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
F. D. Murad

Director : F. D. Murad

Date : 22 July 2005