

DORMANT COMPANY RESOLUTION


COMPANY NO: 03315788

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

**SPECIAL RESOLUTION OF
MAHAL FOODS (UK) LIMITED**

At the general meeting of the above company, held on the 18 January 2001 the following resolution was passed.

The company, having been dormant since its formation resolve to make itself exempt from the provision of Part v11 of the Companies act 1985 relation to the audit of the accounts and from obligation to appoint auditors.

Signed.....
Director/Secretary of the Company

Date : 18 January 2001

