

MERITINA LIMITED

Company number: 774509

Extract of minutes of an extraordinary general meeting of members
held at Newtown Mill, Lees Street, Swinton, Manchester M27 6DA
on 24 December 1997

1 "Quorum.

The Chairman declared that a quorum of members were present and the meeting proceeded to business.

2 Special resolution.


It was noted that the meeting had been convened to discuss and vote on a special resolution concerning the Company's dormant status in accordance with Section 250 of the Companies Act 1985 ("the Act") and therefore after due consideration:

IT WAS RESOLVED AS A SPECIAL RESOLUTION THAT the Company, having satisfied the provisions of Section 250, Companies Act 1985, relating to dormant companies, the Company be exempt from the provisions of Part VII of that Act relating to the audit of accounts.

The Secretary was instructed to complete the necessary formalities.

There being no further business the Chairman closed the meeting."

The foregoing is hereby certified to be a true extract of the general meeting minutes above referred to.


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Secretary

