

# METALETCHE LIMITED

## DORMANT COMPANY RESOLUTION

### Special Resolution of **Metaletch Limited**

At a general meeting of the above company held on....*28/9/2001*.... the following resolution was passed.

The accounts of the company for the financial year ending 28 February 2001 having been sent out in accordance with Section 238 of the Companies Act 1985 and the company, having been dormant throughout that year, 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 .....*[Signature]*.....  
Director/Secretary of the company

DATE .....*28/9/2001*.....

