

Dormant Company Resolution of  
**Bodycote (Cheltenham) Limited**

Company No:  
01760832

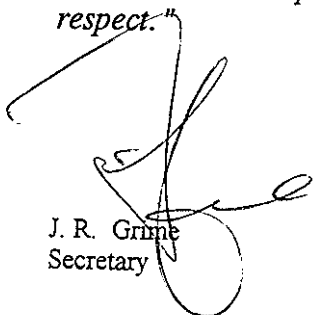
Passed:  
23 October 1998

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Hulley Road, Hurdsfield, Macclesfield, Cheshire on 23 October 1998 at 1430 the following Resolution was duly passed as a Special Resolution.

Resolution

*"That in accordance with the provisions of section 250 of the Companies Act 1985 as amended by the Companies Act 1989 no auditors be appointed by the Company in that it is a dormant company and meets the other requirements of the aforesaid section in this respect."*

  
J. R. Grime  
Secretary

06 NOV 1998

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[Date]

