

2490994

The Companies Act 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
HARDWARE ENGINEERING LIMITED

PASSED 7TH AUGUST 2000

At the Annual General Meeting of Hardware Engineering Limited held on 7th August 2000 the following Resolution was passed as a SPECIAL RESOLUTION:-

That the Company, having satisfied the provisions of S.250 of the Companies Act 1985 relating to dormant companies, be exempt from the provisions of Part VII of that Act relating to the audit of accounts and appointment of auditors.



J L SMITH
SECRETARY

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