

DORMANT COMPANY RESOLUTION

COMPANY NO: 02561742


SPECIAL RESOLUTION OF

PROTON CHEMICALS LIMITED

THE COMPANIES ACT 1985, SECTION 249AA(1)
AS AMENDED BY SECTION 14 OF THE COMPANIES
ACT 1989 AND BY SI NO. 1992/3003

At the Annual General Meeting of the above-named company duly convened and held at Ripley Drive, Normanton Industrial Estate, Normanton, West Yorks WF6 1QT on *22 November 2005* the following Special Resolution was duly passed.

The company having been dormant from the time of its formation and no accounts having been laid before it in general meeting, the company resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.


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J Dew
Chairman

