

**OMR SANDS LIMITED**

**DORMANT COMPANY RESOLUTION**

Company number 03063382

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003.

Special Resolution of OMR Sands Limited

At a general meeting of the above company, held on the 6th day of February 1997 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from its obligation to appoint auditors.



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D E Beecroft Esq - Director

On behalf of OMR Sands Limited

Date : 6th February 1997

