

Company Number 03234433

ENA (UK) LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON
THE EIGHTEENTH DAY OF APRIL 2021 THE FOLLOWING SPECIAL
RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial year ending
31 August 2020 having been sent out in accordance with
Section 396 of the Companies Act 2006, and the company,
having been dormant since the end of that year, resolves to
make itself exempt from the provisions of part 16 of the
Companies Act 2006 relating to the audit of accounts and
from the obligation to appoint auditors.



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N Alexandrides - Director

14 May 2021

