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ATLANTIC 4422 LTD

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

Special resolution of Atlantic 4422 Ltd

At a general meeting of the company, held on 15 February 2001 the following resolution was passed:-

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

Signed director



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COMPANIES HOUSE

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07/11/01