

AUTOCLAVE SERVICE & REPAIRS LIMITED

DORMANT COMPANY RESOLUTION

COMPANY NO: 3860512

The company's act 1985, Section 250 as amended by Section 14 of the companies act 1989 and by SI No: 1992/3003

Special Resolution of: -

AUTOCLAVE SERVICE & REPAIRS LIMITED

At a general meeting of the above named company held on 22 October 2002 the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of part V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed.....
Company Secretary
22 October 2002

