

**ENGINEERING CENTRE (GB) LTD**

**CO NO 05450537**

**COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**At an Extraordinary General Meeting duly convened and held at 25A Kenton Park Pde, Kenton, Middx HA3 8DN on 11 June 2009 the following resolution was passed:-**

**That Section 384(1) Companies Act 1985 should not apply to the company in respect of the financial year ended 31 May 2009.**



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**SABAH GEORGE SARAH**

FRIDAY



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12/06/2009

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