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Form 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

SPECIAL RESOLUTION OF:- A & P TOTAL WATER TECHNOLOGY LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at 18 Ballyeaston Road, Ballyclare on the 30th September 2008, the following Special Resolution was duly passed.

"That the provisions of Article 392(1) of the Companies (Northern Ireland) Order 1986 shall not apply to the company in respect of the financial year to end on 31st October 2008, pursuant to the provisions of Article 260 of the said Order, as the company has not traded nor intends to trade in that financial year."

Signed:- *R. P. Dyer* Director

Co Reg No: **NI 057339**

