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JH

Company No: NI68506

Section 258 Companies (NI) Order 1990

Special Resolution of Abac (NI) Ltd

The company, having been dormant since 13 March 2008 resolves to make itself exempt from the provisions of Part VIII of the 1986 Order relating to the audit of accounts and from the obligation to appoint auditors.

Signed: *J McKeown*

**Julian McKeown**  
**Director**

Dated: 8/7/09

