

# DORMANT COMPANY RESOLUTION

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COMPANY No: 218 4671

The companies act 1985,  
Sections 249AA and 249B.

(MIDOTE) Micro Informatic Diffusion and Technology Express Limited.

The statement to confirm that the above named company was dormant throughout the financial year:

(i) For the year ended 28/10/2003, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(ii) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(iii) The directors acknowledge their responsibility for:

i ensuring the company keeps accounting records which comply with section 221; and

ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed .....

Director of company

15/06/2004

