

**Dormant Company Resolution.**

**COMPANY No 2184671.**

**The company Act 1985, Section 250  
Special Resolution of**

**(MIDOTE ) Micro Informatic Diffusion and Technology Express Limited.**

**At a general meeting of the above named company , held on the**

**28....day of....October 1999.....**

**The following special resolution was duly passed.**

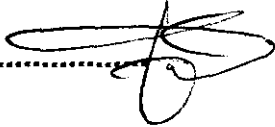
**The company , having been dormant since its formation and no  
accounts**

**having been laid before it in general ,eeting, resolves to make itself**

**exempt from the provisions of PART VII of the company Act 198**

**relating to the audit of accounts.**

**Signed.....**



**Director of Company.**



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COMPANIES HOUSE**

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21/06/00**