

# DORMANT COMPANY RESOLUTION



Company No : 2184671

The companies Act 1985, Section 250  
Special Resolution of

(MIDOTE) Micro Informatic Diffusion and Technology Exoress Limited.

At a general meeting of the above named company, held on  
the .....28.....day of ....October 1994.....

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 meeting, resolves to make itself  
exempt from the provisions of PART V11 of the companies Act 1985  
relating to the audit of accounts.

Signed

Director of Company.

