

Notcon Ltd

Company No. 3436668

DORMANT COMPANY RESOLUTION

Companies Act 1985, Section 250 as amended by Section 14 of the
Companies Act 1989 and by SI No. 1992/30003

Special Resolution of Notcon Ltd

At a general meeting of the above company held on the 11th day of May
2001 the following resolution was passed.

The company having been dormant since its formation resolves to make
itself exempt from the provisions of Part VII of the Companies Act 1985
relating to the audit of accounts and from obligation to appoint auditors.

Signed 
Secretary of the company

Date: **11 May 2001**

BALANCE SHEET AS AT 30/09/2000

Company No. 3436668

Notcon Ltd

Assets:

Called up Share Capital Not Paid £2

Total.....£2

Liabilities:

Called up Share Capital £2

Total.....£2

The company was dormant throughout the financial year.

Approved and signed by the director on 11 May 2001

.....  (Director)

