

DORMANT COMPANY SPECIAL RESOLUTION

COMPANY NO: 2184671

Companies Act 1985, Section 250 as amended by Section 14 of the companies Act 1989 and by serial number 1992/3003.

Special Resolution of (MIDOTE) MICRO INFORMATIC DIFFUSION & TECHNOLOGY EXPRESS LIMITED.

As a general meeting of the above company, held on the 28 October 2003
The following resolution was passed.

The accounts of the company for the financial period ending 28 October 2003 having been sent out in accordance with Section 238 of the companies Act 1985, and the company having been dormant since the end of that period, resolves to make exempt from the provisions of Part VII of the companies Act 1985 relating to the audit of accounts and form the obligation to appoint auditors.

Signed

Mr Belgacem Badri

Company Director



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COMPANIES HOUSE 10/07/04