



JACKSON LEWIS CONTROLS LTD.

CONNORS YARD, BEECHES ROAD, CROWBOROUGH, EAST SUSSEX. TN6 2AH.

**CONTROLS & COMMISSIONING
SPECIALISTS**

FOR THE HVAC INDUSTRY

TELEPHONE: 0892 655420

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DORMANT COMPANY RESOLUTION

Company No: 2859925

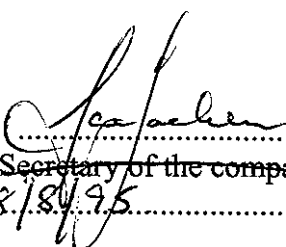
Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of

Jackson Lewis Controls Ltd

At a general meeting of the above company, held on the 18th day of August 1995 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 
Director/Secretary of the company
Date ...18/8/95.....

