

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.

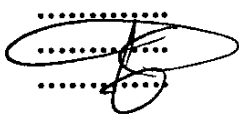
**As a general meeting of the above company, held on the 27 October 2011
The following resolution was passed.**

The accounts of the company for the financial period ending 27 October 2011 having been sent out in accordance with Section 444 and 448 of the companies Act 2006, 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 by Badri Belgacem

On 25/06/2012

Director

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TUESDAY



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A21 26/06/2012 #150
COMPANIES HOUSE