

DORMANT COMPANY RESOLUTION

Company No. 479632.

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF
ABRAHAM PURSHOUSE AND SONS LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON
THE 2 OCTOBER 2009 THE FOLLOWING SPECIAL RESOLUTION WAS DULY
PASSED:

The accounts of the company for the financial year ending 31 March 2009 having
been set out in accordance with Section 238 of the Companies Act 1985, and the
company, having been dormant since the end of that year, resolves to make itself
exempt from the provisions of Part VII of the Companies Act 1985 relating to the
audit of accounts and from the obligation to appoint auditors.

Signed:
(Director) _____

Date:2.October.2009.....

WEDNESDAY



RWPGE0B

RM

04/11/2009

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COMPANIES HOUSE