

# DORMANT COMPANY RESOLUTION

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THE COMPANIES ACT 1985, SECTION 250  
SPECIAL RESOLUTION OF -

COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED

COMPANY NUMBER - 964705

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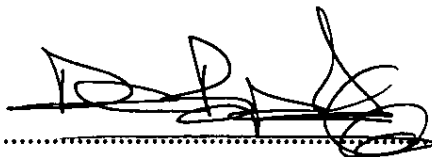
AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON

THE 14<sup>TH</sup> DAY OF AUGUST 2007

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year/period ended 31st January 2007 have been set out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant both during and since the end of that year, resolves to make itself exempt from the provisions of Section 249 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors

Signed .....



DIRECTOR

Date .....

14/8/07

THURSDAY



\*AO4X5SQM\*

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06/09/2007

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COMPANIES HOUSE