

## DORMANT COMPANY RESOLUTION

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THE COMPANIES ACT 2006 SECTION 250  
SPECIAL RESOLUTION OF –

**THE RIDING SOCK COMPANY LIMITED**

COMPANY NUMBER – 0964705

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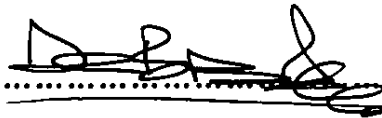
AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON

THE .....<sup>26<sup>th</sup></sup> DAY OF .....<sup>APRIL</sup>..... 2013

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year/period ended 31<sup>st</sup> January 2013 have been set out in accordance with Section 238 of the Companies Act 2006, 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 2006 relating to the audit of accounts and from the obligation to appoint auditors.

Signed.....  
DIRECTOR



Date.....

<sup>26<sup>th</sup></sup> April 2013

SATURDAY



A04      \*A285YV7E\*      #248  
11/05/2013  
COMPANIES HOUSE