

ABLEDRAFT LTD 64 YEOMAN WAY HADLEIGH IPSWICH SUFFOLK IP7

ABLEDRAFT LIMITED

DORMANT COMPANY REOLUTION

COMPANY NUMBER 1888749

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

Special Resolution of ABLEDRAFT LIMITED.

At a general meeting of the above company held 1st April 2009 the following
resolution was passed.

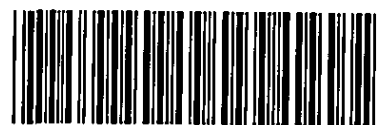
The accounts of the company for the financial year ending 31st March 2009
having been set out in accordance with Section 238 of the Companies Act
1985, and the company having been dormant since the end of that year,
resolves to make itself exempt from the provisions of Part VII of the
Companies Act 1985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

Signed 

KB Travers
Director and Company Secretary
ABLEDRAFT LTD
Dated 1st April 2009.

Registered Office: c/o Brighthouse Wolff 29 Liverpool Road North Maghull Merseyside L31
2HB Registered Number 1888749 Directors: KB Travers BA Travers

TUESDAY



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21/07/2009

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