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Company Number 1905734

108 Chichele Road LIMITED

At an Extraordinary General Meeting of the Company held at  
108 Chichele Road, London, NW2 3DH  
on the 31st day of August 2010 the following  
resolution was passed as a SPECIAL RESOLUTION, viz:

SPECIAL RESOLUTION

"The Company be exempt from the obligation to appoint  
auditors as otherwise required by Section 384 Companies  
Act 1985 by virtue of the fact that the Company is dormant  
within the meaning of Section 252 Companies Act 1985."

..... FS McAlister ..... Chairman  
Director

WEDNESDAY



A17

"AFR00N14"  
01/09/2010  
COMPANIES HOUSE

342