

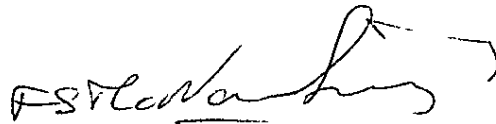
Company Number 1905734

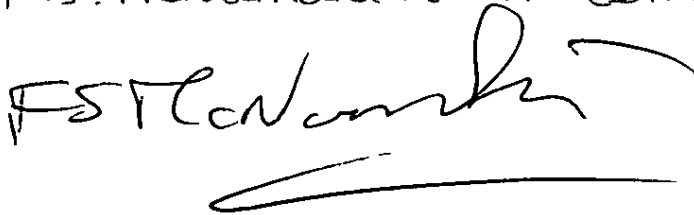
108 Chichele Road LIMITED

At an Extraordinary General Meeting of the Company held at
108 Chichele Road, London, NW2 3DH
on the 5th day of September 2016 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 "


..... Chairman
F.S. McNamara-Smith (Director)



TUESDAY



A11

A5ICEXH5
25/10/2016
COMPANIES HOUSE

#24