

DORMANT COMPANY RESOLUTION

**THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF -
HARRY HALL LIMITED**

COMPANY NUMBER - 1943839

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

THE THIRTEENTH DAY OF OCTOBER 2008

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year/period ended 31st January 2008 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



13/10/08

WEDNESDAY



RZ11946S

RM

22/10/2008

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COMPANIES HOUSE