

Dormant Company Resolution

Company No :- 1992772

The Companies Act 1985 Section 252

Special Resolution Of

Reminderline Ltd

The Company having been dormant since its formation resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed on the behalf of the Company

R.H. Pearson
.....

Company Secretary
7th October 1996



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COMPANIES HOUSE 8/10/96.