

Sonet Healthcare Limited

Company Number: 1993871

Companies Act 1985

By a written resolution of the shareholders passed on 27th October 2010,
the following Special Resolution was passed:

"that the Company be exempt pursuant to subsection 249AA of the
Companies Act 1985 from the requirement to have its accounts audited."

Mark Moran
Director

THURSDAY



ANJPCOMR

A03

28/10/2010

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COMPANIES HOUSE