

GOLDEN CAP CARAVAN PARK LIMITED

COMPANY No. 1994072

Rojc

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY

HELD ON THE 14th DAY OF OCTOBER 1994

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ended 30th September 1993 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 relating to the audit of the accounts.

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Director

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Date

