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COMPANY NUMBER:2078674
ABDULLA HOLDINGS LIMITED
BALANCE SHEET AS AT 31ST MARCH 2008

ASSETS	10000
CASH	£2

	10002

FINANCED BY:

CAPITAL

AUTHORISED

50000 ORDINARY SHARES OF £1 EACH

ALLOTTED ISSUED AND FULLY PAID

2 ORDINARY SHARES OF £1 EACH	£2
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AT THE GENERAL MEETING OF THE ABOVE COMPANY HELD ON 24TH JANUARY 2009
THE FOLLOWING RESOLUTION WAS PASSED.

THE ACCOUNTS OF THE THE COMPANY FOR THE FINANCIAL PERIOD YEAR ENDING 31
MARCH 2008 THE COMPANY WAS ENTITLED TO EXEMPTION UNDER SECTION 249 aa(1) OF
THE COMPANIES ACT 1985

"NO MEMBERS HAVE REQUIRED THE COMPANY TO OBTAIN AN AUDIT OF ITS ACCOUNTS
FOR THE YEAR IN QUESTION IN ACCORDANCE WITH SECTION 249 b(2)."

THE DIRECTOR'S ACKNOWLEDGE THEIR RESPONSIBILITY FOR :

(i).ENSURING THE COMPANY KEEPS ACCOUNTING RECORDS WHICH COMPLY WITH SECTION
221 AND

(ii)PREPARING ACCOUNTS WHICH GIVE A TRUE AND FAIR VIEW OF THE STATE OF
AFFAIRS OF THE COMPANY AS AT THE END OF THE FINANCIAL YEAR,AND OF OF ITS
PROFIT AND LOSS FOR THE FINANCIAL YEAR IN ACCORDANCE WITH SECTION 226,AND
WHICH OTHERWISE COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACT RELATING
TO ACCOUNTS,SO FAR AS APPLICABLE TO THE COMPANY.

APPROVED BY THE BOARD OF DIRECTORS ON 24TH OF JANUARY 2009

.....S.Iqbal.....S.IQBAL

DIRECTOR

THURSDAY



A57

"AAGR6XQ"
29/01/2009
COMPANIES HOUSE

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