

RESOLUTION IN LIEU OF A MEETING
OF THE
BOARD OF DIRECTORS
OF
MANCHESTER JETLINE LIMITED
02392093
Effective 3rd July 2015

RESOLUTION TO CONFIRM MEMBERS AGREE TO EXEMPTION

The following RESOLUTIONS are made and signed by the undersigned, being a majority of the DIRECTORS of the Company who are at the date hereof entitled to attend and vote at a Meeting of the Board of Directors of the Company, who hereby pass the following resolution in writing pursuant to Section 291, Companies Act 2006

As permitted by S479a of the companies Act 2006 ('the Act'), all the company members have not required an audit of the financial statements of the company for the year ended 31 December 2014


CHRISTOPHER F WILLIAMS


PETER MORGAN

THURSDAY



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10/09/2015

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COMPANIES HOUSE