

ALDWYCH SECRETARIES LIMITED (the "Company")
Company number 02446728

WRITTEN RESOLUTION OF THE DIRECTORS

Passed 29th ~~December~~ ^{November} 2012

We (the "Directors"), the undersigned, being directors of the Company HEREBY RESOLVE as follows:

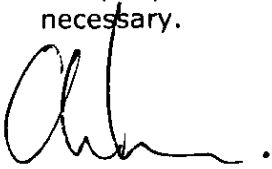
1. Approval of Financial Statements

The Dormant Company Accounts for the year ended 31 March 2012 were presented to and considered by the Directors.

IT IS RESOLVED that the Dormant Company Accounts for the year ended 31 March 2012 be approved and signed on behalf of the Directors

2. Filing

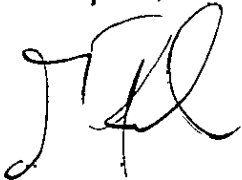
IT IS RESOLVED THAT the company secretary be instructed to submit the Dormant Company Accounts for the year ended 31 March 2012 to the Registrar of Companies as necessary.



Christopher Owen
Director

Dated

29/11/2012



Melvin Pedro
Director

Dated

29/11/2012

WEDNESDAY



A45 *A1NMTFU1* 12/12/2012 #94
COMPANIES HOUSE