

DORMANT COMPANY RESOLUTION

COMPANY No. 02816068

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

HARTFIELD ESTATES LIMITED LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,

HELD ON THE 6TH DAY OF FEBRUARY 2007

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

EITHER

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

OR

~~The accounts of the company for the financial year ending _____ 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 obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.~~

SIGNED G. H. Baker

Director or Secretary of company

DATE FEBRUARY 6TH 2007

THURSDAY



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08/02/2007
COMPANIES HOUSE

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