

DORMANT COMPANY RESOLUTION

Company Number 3006825

THE COMPANIES ACT 1985 SECTION 250  
SPECIAL RESOLUTION OF

CBM Research Ltd

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY HELD ON THE 1<sup>ST</sup> DAY OF  
FEBRUARY 2013 THE FOLLOWING RESOLUTION WAS DULY PASSED

The accounts of the company for the financial year ending Dec 31st 2012, having been set out in  
accordance with section 238 of the Companies Act 1985, and the company having been dormant since  
the end of that year, resolves to make itself exempt from the provisions of Part VIII of the Companies  
Act 1985 relating to the audit of accounts and from the obligation to appoint auditors

SIGNED

Director of the Company

Date

*[Signature]*  
*18th February 2013*

SATURDAY



\*R30AQUE1\*

RM

25/01/2014

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COMPANIES HOUSE