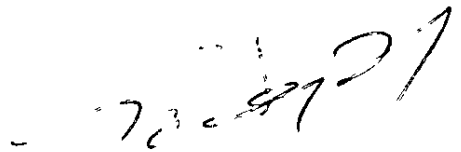


Company Number 03563998

PYRINAS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON
THE NINETEENTH DAY OF AUGUST 2016 THE FOLLOWING SPECIAL
RESOLUTION WAS DULY PASSED:

The accounts of the company for the financial year ending
31 May 2016 having been sent out in accordance with Section
396 of the Companies Act 2006, and the company, having been
dormant since the end of that year, resolves to make itself
exempt from the provisions of part 16 of the Companies Act
2006 relating to the audit of accounts and from the
obligation to appoint auditors.


.....
B Alexandrides - Director

26 January 2017

