

ALPHA2ZENITH LIMITED
DORMANT COMPANY RESOLUTION
COMPANY NO : 3727869

The company, having been dormant since its formation resolves to make itself exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

Signed : 
MR ADEMUYIWA O. DAWODU
DIRECTOR

Date : 11th January 2010

