

**DORMANT COMPANY RESOLUTION**

COMPANY NO..4167483.....

**THE COMPANIES ACT 1985, SECTION 250**

**SPECIAL RESOLUTION OF**


ABACUS SECRETARIAL SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,

HELD ON THE 23<sup>RD</sup> DAY OF MARCH 2009

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

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 provisions of PART VII of the Companies Act 1985 relating to the audit of accounts.

SIGNED   
Director/Secretary

DATE 22/03/2009

N.B. The references above to the Companies Act 1985 relate to that ACT as amended by the Companies ACT 1989.

TUESDAY



\*RYBO68FH\*

RM

24/03/2009

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COMPANIES HOUSE