

# DORMANT COMPANY RESOLUTION

COMPANY No. 4619395

## THE COMPANIES ACT 1985, SECTION 252

### SPECIAL RESOLUTION OF

### BUCKINGHAM COURT MANAGEMENT COMPANY LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,

HELD ON THE 4<sup>TH</sup> DAY OF MARCH 2008

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year ended 31<sup>st</sup> May 2007 has 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 auditors as otherwise required by Section 384 of the Companies Act 1985

SIGNED

*Director or Secretary of company*

DATE

13/03/08.

THURSDAY



\*ABQ38YDX\*

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27/03/2008

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COMPANIES HOUSE