

GOODWINS CASH & CARRY LIMITED

4677098

DORMANT COMPANY ACCOUNTS

FOR THE PERIOD ENDED

28TH FEBRUARY 2008

SPECIAL RESOLUTION pursuant to Section 252 of the Companies Act 1985.

At an extraordinary meeting of the members of the above company held at 1st Floor, 10 College Road, Harrow, Middlesex, HA1 1BE on 2nd April 2008 the following Special Resolution was passed.

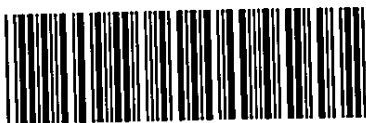
That in accordance with Section 252 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Signed

MR N.S. SOHI
(DIRECTOR)

Dated:

SATURDAY



RYMNS6LH

RM

17/01/2009

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COMPANIES HOUSE