

**DORMANT COMPANY RESOLUTION.**

**COMPANY NUMBER:- 4762717**

**SPECIAL RESOLUTION OF**  
**INTEGRITY MANAGEMENT SOFTWARE LTD**

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,  
HELD ON THE TWENTY SIXTH DAY OF JANUARY 2015, THE  
FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

The company, having been dormant since its formation resolves to make itself  
exempt from audit under Section 480 of the Companies Act 2006 relating to  
dormant companies

**SIGNED:-**  
Dr J M Leeds

*S. Leeds* Director

Director

**DATE - 26<sup>th</sup> January 2015**



**INTEGRITY MANAGEMENT SOFTWARE LTD**