

**COLEMONT INSURANCE BROKERS LIMITED (05263341)
RESOLUTIONS OF THE DIRECTORS OF THE COMPANY
PURSUANT TO THE ARTICLES OF ASSOCIATION
ON 18th JUNE 2019**

1. Approval of Financial Statements

Financial statements prepared under section 480 of the Companies Act 2006 relating to dormant companies for the year ended 31 December 2018 were presented.

I hereby resolve that the accounts are duly approved and shall be signed.

2. Filing

I hereby resolve the Secretary be and is instructed to arrange for the filing of the financial statements with the Registrar of Companies.



C J Sturgess, Director



RM *R899S5U0* #146
08/07/2019
COMPANIES HOUSE