

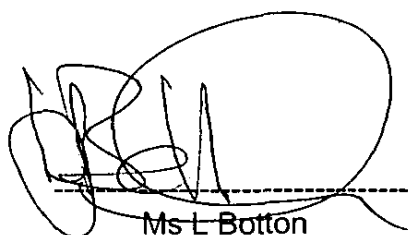
Company Number 05397151

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF
117 BENNERLEY ROAD RTM COMPANY LIMITED**

At a general meeting of the above named company, duly convened and held at 117 Bennerley Road, Battersea, London on 15th April 2009, the following **SPECIAL RESOLUTION** was duly passed:-

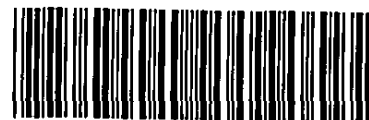
The accounts for the company for the financial year ended 31 March 2009, having been laid before the company at the meeting and the company having qualified as a small company in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint Auditors as required by Section 384 of the Companies Act 1985.



Ms L Botton

Dated: 15th April 2009

MONDAY



CP2

CZ5WS9R4

11/05/2009

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COMPANIES HOUSE