

**DORMANT COMPANY RESOLUTION**

**COMPANY NO: 05792704**

**THE COMPANIES ACT 1985, SECTION 250**

**SPECIAL RESOLUTION OF**

Liquid Space Design Limited

At a general meeting of the above named company,

held, on the 6<sup>th</sup> day of May 2008

the following resolution was duly passed -

The accounts of the company for the financial year ended 30<sup>th</sup> April 2008 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company having been dormant since the end of the year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors

  
SIGNED DIRECTOR

R. A. STONE  
PRINT NAME

6/5/2008  
DATE

TUESDAY



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COMPANIES HOUSE