

DORMANT COMPANY RESOLUTION

2

COMPANY NO. 6003651

A.B.C. CARS LIMITED

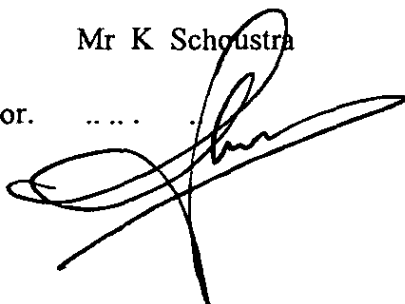
**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 31ST DAY OF DECEMBER 2011**

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of the Companies Act 2006 relating to the audit of accounts.

Directors Name: Mr K Schoustra

Signature Director.



THURSDAY



A18 *A1HCLF0P* 13/09/2012 #186
COMPANIES HOUSE