

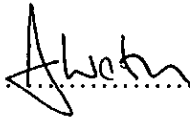
Special Resolution of 13-10 Recruitment Limited

Co. Number 6180946

At a general meeting of the above company held on 18th May 2009 the following resolution was passed:

The Accounts of the company for the financial period ending 31st March 2009, having been set 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 audit of accounts and from the obligation to appoint auditors.

Signed



Adrian Watson (Director)

18th May 2009

WEDNESDAY



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A51

27/05/2009

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COMPANIES HOUSE