

**AJM PRODUCTIONS LIMITED**

**Company Number 6278785**

Under section 381A Companies Act 1985 the following written resolutions are proposed

- 1 That in accordance with the provisions of section 252 Companies Act 1985 the company hereby dispenses with the laying of accounts and reports before the company in general meeting in respect of the period ended 31 March 2008 and subsequent years
- 2 That in accordance with the provisions of section 366A Companies Act 1985 the company hereby dispenses with the holding of the annual general meeting for 2008 and subsequent years



Name A J Mellor

31 July 2007

Date

Having been signed by all members of the company, the resolutions are passed



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03/08/2007  
COMPANIES HOUSE