

DORMANT COMPANY RESOLUTION

Company Number 6352158

THE COMPANIES ACT 1985 SECTION 252

THE COMPANIES ACT 2006 SECTION 480

SPECIAL RESOLUTION OF
3 RADFORD ROAD (FREEHOLD) LIMITED

At a General Meeting of the above named Company held on the 21st day of October 2008 the following Special Resolution was duly passed

The accounts of the Company for the financial year ending 31st August 2008 having been laid before the Company at the meeting, and the Company having qualified as small in that year and having been dormant since its incorporation on the 24th day of August 2007, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985 and/or by Sections 485 and 489 of the Companies Act 2006

Signed



Director of the Company

Dated 22 October 2008

SATURDAY



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25/10/2008

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COMPANIES HOUSE