

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, Section 238

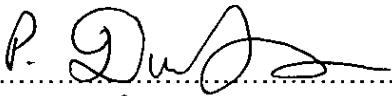
SPECIAL RESOLUTION OF:

COMPANY NAME: CHARLBURY TWO LIMITED

COMPANY NO: 06366723

AT a General Meeting of the above named company, held on 18 March 2009
The following Special Resolution was duly passed:-

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed.....
Director/Secretary of company.

Dated.....20/3/09.....

THURSDAY



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02/04/2009

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COMPANIES HOUSE