

DORMANT COMPANY SPECIAL RESOLUTION

Company Number:- 01363158

The Companies Act 1985, Section 250

Special Resolution of:-

ST CHADS RECTORY TENANTS ASSOCIATION LTD.

At a Meeting of the above named company, held on the
27/02/2020 .The following resolution was duly passed:-

"The company, having been Dormant since incorporation
and no accounts having been laid before it in general meeting,
resolves to make itself exempt from the provisions of Part VII
of the Companies Act 1985 relating to the audit of accounts".

Signed:- *S.A. Mulligan*
Director or Secretary of the Company. SARAH A. MULLIGAN

Date:- 27/02/2020

NB The reference above to the Companies Act 1985 relates to
that Act as amended by the Companies Act 1989.

TUESDAY



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03/03/2020

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COMPANIES HOUSE