

Company No. 1879338

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF
STRATFORD SERVICES LIMITED**

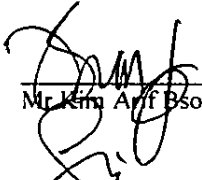
**DORMANT
ACCOUNTS**

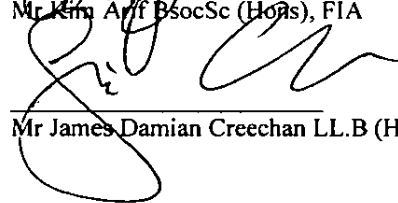
Pursuant to the Articles of Association we the undersigned, all the directors for the time being of Stratford Services Limited, hereby resolve:-

THAT, the company having been dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year ended 31st December 2008, the modified balance sheet of the company for the year ended 31st December 2008 be approved and that the board nominates one director to sign it on behalf of the board of directors.

Date: 2/2/2009

Signed (Directors)


Mr Kim Arif BScSc (Hons), FIA


Mr James Damian Creechan LL.B (Hons), LL.M

TUESDAY



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03/02/2009

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COMPANIES HOUSE