



B R E A K T H R U

The Companies Act 1985, section 250

Special Resolution of The Breakthru Partnership Limited

Company no. 02623227

At a general meeting of the above named company, held on 24.6.2009, the following special resolution was duly passed.

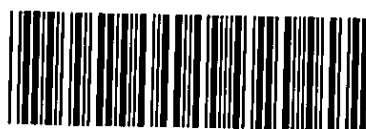
The company, having been dormant since its formation, resolves to make itself exempt from the provisions of part VII of the Companies Act 1985, relating to the audit of accounts and from the obligation to appoint auditors.

Signed

Nigel Fordham
Director

Date 24.6.2009

TUESDAY



A04 30/06/2009 188
COMPANIES HOUSE

THE BREAKTHRU PARTNERSHIP

Aldstead, Aldsworth
Gloucestershire GL54 3QZ
Telephone 01451 844499
Fax 01451 844496

Recycled Paper

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862.

2. The second part is a report from the Secretary of the Treasury, dated January 3, 1862, on the state of the Treasury.

3. The third part is a report from the Secretary of the Treasury, dated January 3, 1862, on the state of the Treasury.

4. The fourth part is a report from the Secretary of the Treasury, dated January 3, 1862, on the state of the Treasury.

5. The fifth part is a report from the Secretary of the Treasury, dated January 3, 1862, on the state of the Treasury.

6. The sixth part is a report from the Secretary of the Treasury, dated January 3, 1862, on the state of the Treasury.

7. The seventh part is a report from the Secretary of the Treasury, dated January 3, 1862, on the state of the Treasury.