

The Companies Act 2006

## Special Resolution of The Breakthru Partnership Limited Company no 02623227

At a general meeting of the above named company, held on 5 6 2012, 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 / Companies Act 2006, relating to the audit of accounts and from the obligation to appoint auditors.

Signed

Nigel Fordham

Director

Date 5 6 2012

FRIDAY



A24

08/06/2012 COMPANIES HOUSE

#316

THE BREAKTHRU PARTNERSHIP

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