



The Companies Act 2006

B R E A K T H R U

Special Resolution of The Breakthru Partnership Limited
Company no. 02623227

At a general meeting of the above named company, held on 5.6.2013, 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 5.6.2013

THURSDAY



RM 27/06/2013 #162
COMPANIES HOUSE

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