



**B R E A K T H R U**

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 20.6.2011,  
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 24.6.2011



THE BREAKTHRU PARTNERSHIP

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