

ALEXANDRA VILLAS (CROYDON) PROPERTY COMPANY LIMITED

Company Registration no 2747701

Registered Office  
22 Sunnyhill Road,  
Streatham,  
London, SW16 2UH

Special Resolution of

ALEXANDRA VILLAS (CROYDON) PROPERTY COMPANY LIMITED

At a general meeting of the above company, held on the 25th June 2008, the following resolution was 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 obligation to appoint auditors.

Signed.....*David P. Gadian*

Director/Secretary of the company

1st September 2008

SATURDAY



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04/07/2009

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COMPANIES HOUSE