

COMPANY NO: 2910692

R T (Bridgend) Limited

To: The Registrar of Companies.

The company gives you notice that at a general meeting of the company held at 100 Dudley Road East, Oldbury, on 15th September 1995 the following resolution was passed.

RESOLUTION

The Financial Statements of the company for the period ended 31st December 1994 having been laid before the members, the company, having qualified as small in that period and having been dormant since incorporation, now resolves to make itself exempt from the obligation to appoint auditors as permitted by Section 388A of the Companies Act 1985.

  
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Director

