

1 CAVENDISH CRESCENT BATH (MANAGEMENT) CO LTD

DORMANT COMPANY RESOLUTION

Company Number: 2916482

Companies Act 1985: Section 250 as amended by
Section 14 of the Companies Act 1989 and by Section 1 Number 1992/3003

SPECIAL RESOLUTION OF:

1 CAVENDISH CRESCENT BATH (MANAGEMENT) CO LTD

At a general meeting of the above company, held on 25 April 1995 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 the obligation to appoint auditors.

Signed: 

Director of the Company
Dated 25 April 1995

