

Registered Number: 3175796

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
of
SUMMIT HOUSING LIMITED

passed on **2** June 2009

At the ANNUAL GENERAL MEETING of the above named Company, duly convened and held on **2** June 2009, the following resolution was duly passed as a Special Resolution:

RESOLUTION

THAT in accordance with section 250 of the Companies Act 1985, having been dormant since the end of the previous financial year, the Company shall be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and obligations to appoint auditors.



.....
Chairman

WEDNESDAY



RM *RY0ZBAEN* 38
03/06/2009
COMPANIES HOUSE