

Gudrun Rieck
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Cyncoed
Cardiff
CF23 6PY

25th September 2004


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DORMANT COMPANY RESOLUTION

Company No 405 2314
Special Resolution of 67 – 69 Rhydyphenau Road Management Company Limited

At a general meeting of the above company held on 20th August 2001 the following resolution was passed as the company was dormant throughout the financial year:

The company, having been dormant since formation, resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



Gudrun Rieck
Director of the company



A49
COMPANIES HOUSE

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28/09/04