

BABY CLOTHING LIMITED

Company Number : 4803670

SPECIAL RESOLUTION

At a meeting of the company held at it's Registered Office on 6 July 2004 it was resolved that as the Company had not yet commenced to trade, the full requirements of the various Companies Acts relating to the filing of accounts could be relaxed and in particular Section 384 of the Companies Act 1985.

It was also resolved that the Company was dormant within the meaning defined in Section 252 of the Companies Act 1985.

Director: 

Dated: 6 July 2004

