

PONTYPOOL RFC DEBENTURES LIMITED ("THE COMPANY")

COMPANY NUMBER 5209444

BALANCE SHEET

ACCOUNTS FOR THE PERIOD FROM 1 SEPTEMBER 2009 TO 31 AUGUST 2010

Assets

Cash in hand £1 00

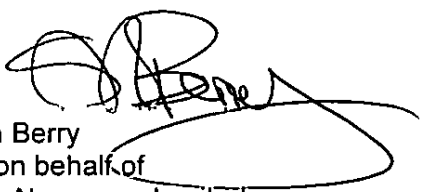
Liabilities

Called up share capital £1 00

For the year ending 31 August 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts


Stephen Berry
for and on behalf of
M And A Nominees Limited

5 October 2010

WEDNESDAY



A03

AVD7Q07A

13/10/2010

COMPANIES HOUSE

352

Company No 5209444

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PONTYPOOL RFC DEBENTURES LIMITED

Pursuant to section 288 of the Companies Act 2006, we, the undersigned being all the members of the Company entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** and agree that the following resolution ("Resolution"), proposed by the directors of the Company, be passed as a special resolution and that such resolution be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held

Special Resolution

THAT in accordance with section 480 of the Companies Act 2006 the Company be exempted from audit in relation to the preparation of accounts for the period from 01/09/2009 to 31/08/2010 on the basis that in that period the Company was a dormant company

Name of Member

Signature

Date of Signature

M And A Secretaries Limited


(for and on behalf of
M And A Secretaries Limited)

5 October 2010