

DORMANT COMPANY RESOLUTION

COMPANY No. 5683166

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

W R C DEVELOPMENTS

LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE 4th DAY OF June 2008

THE FOLLOWING SPECIAL RESOLUTION WAS DULY 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 or ~~Secretary~~ of company

DATE

4th June 2008

WEDNESDAY



RM

RZ3XT3SE

08/10/2008

COMPANIES HOUSE

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