

DORMANT COMPANY RESOLUTION

COMPANY NO. 6422196

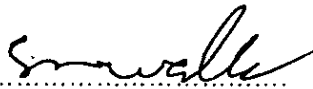
Companies Act 1985, Section 252

Special Resolution of Exclusively Bathrooms Limited

At a general meeting of the above company, held on the 20 July 2009 the following resolution was passed.

The accounts of the company for the financial period ending 30 November 2008 having been laid before the company at the meeting, and the company, having qualified as small in that period and having been dormant since it was incorporated, resolves to make itself exempt from the provisions of Part V11 of the Companies act 1985 (as amended by S14 of the Companies Act 1989) relating to the audit of accounts.

SIGNED.....



DIRECTOR of the Company

DATE 20 July 2009

WEDNESDAY



PA285BYN

PC1

29/07/2009

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COMPANIES HOUSE