

Company No 6765861

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MINISTRY OF MONEY 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 04/12/2008 to 31/12/2009 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



9 August 2010

For and on behalf of
M And A Secretaries Limited

TUESDAY



A16 *ADGLCN7U* 342
07/09/2010
COMPANIES HOUSE