

Heather Housing Limited
(Company Number 07713632)

Special Resolution
Certified Copy

The following Special Resolutions were passed by the Sole Member on 24 September 2015 at 114b Power Road, Chiswick, London W4 5PY

Special Resolution

IT IS HEREBY RESOLVED THAT, the Company be exempt from the requirement to appoint auditors in accordance with section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2014

Certified as a true copy

Frank. Hercus
24/9/15

I Hercus (Chairman)

Date

