WRITTEN RESOLUTION

CHECKAPROFESSIONAL COM LIMITED Company number 07822005

ORDINARY RESOLUTION

It was unanimously agreed that the Company (Checkaprofessional com Limited) is exempt from audit under section 479A Companies Act 2006 in respect of the accounts for the year ended 30 September 2013

K Byrne Director

Date 23/6/204.

28/06/2014 **COMPANIES HOUSE**