

Toni & Guy (Perth) (Property) Limited**Dormant Company Resolution**


Company No. – SC2811⁴⁰~~33~~

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003

Special Resolution of Toni & Guy (Perth) (Property) Limited

At a general meeting of the above company, held on 21st December 06, the following resolution was 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



R W L Berrow
Secretary

