

**TVML LIMITED**

**COMPANY NUMBER: 3059601**

**DORMANT COMPANY RESOLUTION**

At a general meeting of the company held on 4th JULY 1996,  
the following **SPECIAL RESOLUTION** was passed:-

**Either**

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of PART V11 of the Companies Act 1985 relating to the audit of accounts.

**Or**

The accounts of the company for the financial year ending

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having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of PART V11 of the Companies Act 1985 relating to the audit of accounts.

**Signed:**

X Christopher Goodell

**Dated:**

4th July 1996

**Director / Secretary**

