

MPM Housing Limited
(Company Number 03528320)

Special Resolution
Certified Copy

The following Special Resolutions were passed by the Sole Member on 30 June 2021 at
1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Special Resolution

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts in
accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the
financial year ended 30 September 2020.

Certified as a true copy



..... B Westran (Chairman)

.....30 June 2021..... Date

