

MONDAY



A46

14/12/2009

109

COMPANIES HOUSE

DORMANT COMPANY RESOLUTION

Company No. 05163259

The Companies Act 1985 Section 252

Special Resolution of

Remembrance Place Ltd

At a general meeting of the above named company
held on 30 September 2009
the following special resolution was duly passed

The Company, having been dormant since its formation, for the year ended 30 June 2009
the company is entitled to exemption from audit under section 48 of the Companies Act relating
to dormant companies

This resolution covers the period to 30 June 2009

A Morgan
Director

Date

7-12-2009