

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 2006 SECTION 250
SPECIAL RESOLUTION OF –

COTTAGE CRAFT LIMITED

COMPANY NUMBER – 02585067

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON

THE 26th DAY OF APRIL 2013

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The accounts of the company for the financial year/period ended 31st January 2013 have been set out in accordance with Section 238 of the Companies Act 2006, and the company, having been dormant both during and since the end of that year, resolves to make itself exempt from the provisions of Section 249 of the Companies Act 2006 relating to the audit of accounts and from the obligation to appoint auditors.

Signed.....[Signature].....
DIRECTOR

Date.....26th April 2013.....



A04 *A285YV96* 11/05/2013 #256
COMPANIES HOUSE