

# 30 - 10 - 95

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## Special Resolution Of Priory House Limited

At a general meeting of the above company, held on the Eighteenth day of October 1995, the following resolution was passed.

The accounts of the company for the financial year ending 31st December, 1993 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, 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.

Signed : Andrew Eady (Director of the company)

Date : 18th October, 1995.

