

**DORMANT COMPANY RESOLUTION**  
Company no 4952493

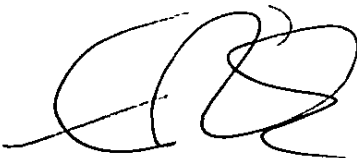
Companies Act 1985, Section 250 as amended by Section 14 of  
The Companies Act 1989 and SI No 1992/3003

**SPECIAL RESOLUTION OF  
STAGESIGN LTD**

At a meeting of the company held on Saturday the third day of July 2010,  
the following resolution was passed;

The company having been dormant since its formation resolves to make  
itself exempt from audit under section 480 of the Companies Act 2006  
relating to the audit of accounts and from obligation to appoint auditors.

SIGNED



..... T.M Ruane

Director/Secretary of the Company  
8 July 2010

THURSDAY



\*AWRJYQ6A\*

A24

23/12/2010

56

COMPANIES HOUSE

COMPANY NO 4952493  
STAGESIGN LTD  
BALANCE SHEET AS AT 5 APRIL 2010

ASSETS

A CALLED UP SHARE CAPITAL NOT PAID	£1,000
B. FIXED ASSETS	NIL
C. CURRENT ASSETS	NIL
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£1,000	

LIABILITIES,

A CAPITAL AND RESERVES	NIL
B. PROVISION FOR LIABILITIES & CHARGES	NIL
C. CREDITORS	1,000
D. ACCRUALS & DEFERRED INCOME	NIL
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£1,000	

The Company was dormant throughout the period 06/04/2009 to 05/04/2010

For the year ended 5 April 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of Directors and

Signed on behalf by  T M Ruane Director