



Company No: 3568007

**THE MALTINGS PARTNERSHIP LIMITED**

**DORMANT COMPANY RESOLUTION**

At a General Meeting of the above Company held on 1 September 1999, the following Special Resolution was passed:

“That the Company, having been dormant since its formation, resolves to make itself exempt from the provisions of Part VIII of the Companies act 1985 relating to the audit of accounts and from obligation to appoint auditors.”

*R.A. Holmes*

Director

Date:

*9/9/99*