

No. 1872798

**Tosara Limited**

**Special Resolution**

At a General Meeting of the above named company, duly convened and held at 3 Anne Road, Wolverhampton, on 6<sup>th</sup> September 2012, the following special resolution was passed -

The company having been dormant throughout the year ended 31<sup>st</sup> December 2011 and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 476 of the Companies Act 2006

By order of the board



S Phul – director  
6<sup>th</sup> September 2012

TUESDAY



A50      \*A116W5PE\*      #149  
25/09/2012  
COMPANIES HOUSE