

WYMONDLEY MEWS MANAGEMENT COMPANY LIMITED
COMPANY NUMBER: 02929038

2929038

THE COMPANIES ACT 1985, SECTION 252 SPECIAL RESOLUTION
OF WYMONDLEY MEWS MANAGEMENT COMPANY LIMITED

At a general meeting of the above named company held on the 21/9/96 the following resolution was passed:

The company having been dormant since its formation to the 31/5/96 resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the companies Act 1985

Signed


John A Guest DIRECTOR

Signed


Ian A Martin DIRECTOR

CURRENT ASSETS

Debtors £18
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CAPITAL AND RESERVES

Called up Share Capital £18
=====

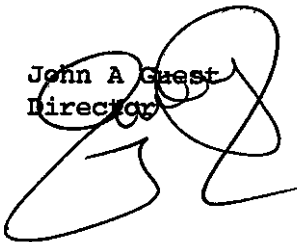
The company was dormant from the date of incorporation to the 31/5/1996

Signed

Peter J Game
Secretary



John A Guest
Director



Ian A Martin
Director

