

Dormant Company Resolution

Company No : 4235862

The Companies Act 1985, section 2523

Special Resolution of

RICKY FAGAN LTD

At a general meeting of the above names Company held on the 10th day of April 2003, the following Special resolution was duly passed:-

The accounts of the Company for the financial PERIOD ENDED 30th June 2002, having been laid before the Company at the meeting, and the Company at the meeting, and the Company having qualified as small in that year and having been dormant since the start of it, resolves to make itself exempt from the obligation to appoint auditors otherwise required by Section 384 of the Companies Act 1985.



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Signed.....
Director – Ricky Fagan

Dated : 10th April 2003