



*The Cambridge Pet Crematorium*

**CPC PETREST LIMITED**

**DORMANT COMPANY RESOLUTION**

**Company Number: 2617652**

**Companies Act 1985, Section 250  
as Amended by Section 14 of the Companies Act 1989 and  
by SI Number 1992/30003**

**SPECIAL RESOLUTION**

**Of CPC PETREST LIMITED**

At a General Meeting of the above Company, held on the <sup>X</sup>31<sup>st</sup> July 95 day of  
1995 the following Resolution was passed:-

The Accounts of the Company for the financial year ending 30<sup>th</sup>  
SEPTEMBER 1994, having been sent out in accordance with Section 238 of  
the Companies Act 1985, and the Company, having been dormant  
since the end of that year, resolved to make itself exempt from the  
provisions of Part VII of the Companies Act 1985 relating to the audit  
of accounts and from obligation to appoint Auditors.

.....  
**DIRECTOR/SECRETARY OF THE COMPANY**

Date:- 31<sup>st</sup> July 1995  
.....



*"When the column of life is broken"*

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