

ABLEDRAFT LTD 64 YEOMAN WAY HADLEIGH IPSWICH SUFFOLK IP7

ABLEDRAFT LIMITED

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 1888749

WEDNESDAY




RM *R1EVQFLM* #216
08/08/2012
COMPANIES HOUSE

Companies Act 1985, Section 250 as amended by Section 14 of the
Companies Act 1989 and by SI No 1992/3003
Companies Act 2006 Section 480

Special Resolution of ABLEDRAFT LIMITED.

At a general meeting of the above company held 1st April 2012 the following resolution was passed

The accounts of the company for the financial year ending 31st March 2012 having been set out in accordance with Section 238 of the Companies Act 1985, and the company having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 and the Companies Act 2006 Section 480 relating to dormant companies and the audit of accounts and from the obligation to appoint auditors

Signed 

KB Travers
Director and Company Secretary
ABLEDRAFT LTD
Dated 1st April 2012.

Registered Office: Brighthouse Wolff 28 Derby Street Ormskirk Lancashire England L39 2BY
Registered Number 1888749 Directors: KB Travers BA Travers
