

SPECIAL RESOLUTION OF 238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LIMITED

Company Number 5898499

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/2003

At a general meeting of BCI Trademarks Ltd, held on 3 October 2008 the following resolution was passed

The accounts of the company for the financial year ending 31 August 2008, 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, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors

SIGNED *Anaïska Anagnostou*

DATE . 07 10 08

FRIDAY



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RM

10/10/2008

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COMPANIES HOUSE