

**Company No. 2233415**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**DESMAN LIMITED**

At an **EXTRAORDINARY GENERAL MEETING** of the members of the above-named Company duly convened and held at Suite 4, 5 Old Nichol Street, London E1, on 10th April 2017 the following **SPECIAL RESOLUTIONS** were passed:


**SPECIAL RESOLUTIONS**

**THAT** it is a dormant company and meets the requirements of the Companies Act 2006 in this respect to 31st March 2017 and

**IT WAS RESOLVED**

**THAT** for the year ended 31st March 2017 the company is entitled to exemptions under Section 480 of the Companies Act 2006 relating to dormant companies

**THAT** the members have not requested the company to obtain an audit of its accounts for the year ended 31st March 2017, in accordance with Section 476.

  
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**Authorised Signatory**  
**pp CITYCORAL LIMITED**  
**Corporate Director**

MONDAY



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22/05/2017

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COMPANIES HOUSE

10 MAY 2017