

**METHUSELAH 969 LIMITED**

**COMPANY NUMBER 03089872**


**THE COMPANIES ACT 1985 SECTION 252**

**SPECIAL RESOLUTION OF METHUSELAH 969 LIMITED**

At a General meeting of the above named company held on 16 September 2017 the following special resolution was duly passed:-

The accounts for the company for the financial year ending 31 August 2016 having been laid before the company at the meeting and the company having qualified as small in that year and having been dormant since the end of it resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed

  
.....Director  
Rachael Mitchell

Dated 16 March 2017

Registered in England and Wales  
Registered Office: 95 Grassendale Avenue, Plymouth PL2 2JP

