

**MOORLAND MIST LIMITED**  
**COMPANY NUMBER 03095447**


THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF MOORLAND MIST LIMITED

At a General Meeting of the above company held 29 September 2018 the following special resolution was duly passed:

"The accounts for the company for the year ended 31 August 2018 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 29 September 2018

Moorland Mist Limited is Registered in England and Wales

Registered Office: 95 Grassendale Avenue, Plymouth PL2 2JP

