

DORMANT COMPANY RESOLUTION

COMPANY NO 5804498

BOSGRAAFF BEHEER LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY  
HELD ON THE 31<sup>ST</sup> DAY OF DECEMBER 2012

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

The company, having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of the Companies Act 2006 relating to the audit of accounts

Directors Name Mrs C J de Graaff - Bosma

Signature Director

*C J de Graaff - Bosma*

FRIDAY

COMPANIES HOUSE



\*A29INHOO\*

A18

31/05/2013

#42

COMPANIES HOUSE