

**MPM Housing Limited**  
**(Company Number 03528320)**


Special Resolution  
Certified Copy

The following Special Resolutions were passed by the Sole Member on 9 September 2020 at 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Special Resolution

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts in accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the financial year ended 30 September **2019**

Certified as a true copy

  
..... B Westran (Chairman)

**28 SEPT 2020**  
..... Date

SATURDAY  
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\*A9FULGU9\*  
A10 17/10/2020 #249  
COMPANIES HOUSE  
\*A9ELBUJN\*  
A28 29/09/2020 #333  
COMPANIES HOUSE