

Company No. 6244508

THE COMPANIES ACT 1985

Company limited by shares

Special Resolution

ST. MARTIN MANAGEMENT LIMITED

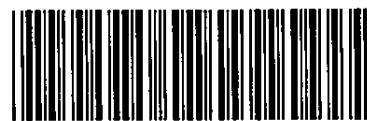
Passed – 22 January 2009

The company being dormant within the meaning of Section 386 of the Companies Act 1985 it was resolved to dispense with the need to appoint Auditors.



Director

THURSDAY



ADE4H8HB

A31

26/03/2009

85

COMPANIES HOUSE