

Nextprime Developments Limited

Company No. 08720967

Special Resolution

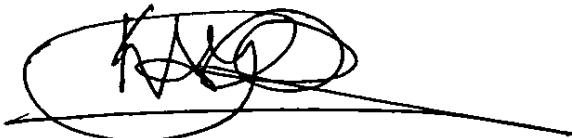
I, the undersigned, KEITH NEIL ALLINGTON, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings, HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to the Companies Act, for all purposes be valid and effective

It is resolve:

That, as a dormant company, the Company shall exempt itself from the obligation to appoint auditors and shall deliver unaudited accounts

Dated this 30th day of October 2014.

Signed:



K ALLINGTON

Chairman / Managing Director / Company Secretary



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COMPANIES HOUSE

Nextprime Developments Limited

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**Minutes of the First Annual General Meeting held at the Registered Office on 30
October 2014**

Present:

K N Allington

1) Previous Minutes

There were no Minutes of any previous Annual General Meeting as this was the first to be held

2) Trading Status

It was reported that the Company had not yet commenced trading

3) Appointment of Auditors

It was resolved that, as a dormant company, the Company would exempt itself from the obligation to appoint auditors and would deliver unaudited accounts

A copy of the Special Resolution was produced and signed by the Director and Company Secretary, to be forwarded to the Registrar of Companies

4) Accounts

It was resolved that the Chairman prepare a Balance Sheet, as at 31 October 2014, for presentation to the Registrar of Companies.

5) Any Other Business

None

Signed:

A handwritten signature in black ink, appearing to be 'K N Allington', written over a horizontal line.

K ALLINGTON

Chairman / Managing Director / Company Secretary