

COMPANY NUMBER 824951

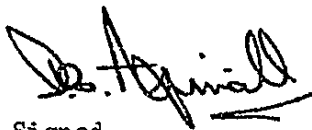
The Companies Act 1985 Section 252  
Special Resolution  
of

DANYGRAIG BRICK COMPANY LIMITED

At a General Meeting of Danygraig Brick Company Limited, duly convened and held at the Registered Office, Shrewsbury, on Monday 19th May 1986

The following resolution was duly passed:-

That auditors shall not be appointed, the company having satisfied the provisions of Section 252 (2) of the Companies Act 1985, relating to dormant companies.



Signed  
Secretary of Danygraig Brick Company Limited

Date 15th December 1987

