

02-11-95

Company No: 02708407

THE COMPANIES ACT 1985
WRITTEN RESOLUTION OF A COMPANY LIMITED BY SHARES
CARLETON CONTRACTS LIMITED

PASSED 20 OCTOBER 1995

By written resolution of the sole shareholder of the above named company the following resolutions were duly passed as Special resolutions:

- "1. THAT the Company having satisfied the provisions of section 250 of the Act relating to dormant companies be and is hereby exempted from the obligation to appoint auditors as otherwise required by section 384 of the Act.
2. It is hereby unanimously resolved as an elective resolution, in accordance with section 379A of the Act, THAT:
 - a. the provisions of section 80A of the Act shall apply, instead of the provisions of section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of the resolution, of an authority under the said section 80.
 - b. The Company elects:
 - i. to dispense with the laying of Directors' Report and Accounts before the Company in general meeting as required pursuant to section 252 of the Act.
 - ii. to dispense with the holding of Annual General Meetings as required pursuant to section 366A of the Act.
 - iii. to dispense with the obligation to appoint auditors annually pursuant to section 386 of the Act.
 - iv. that pursuant to sections 369(4) and 378(3) of the Act the provisions of those sections shall have effect in relation to the Company as if for the references to 95% in those provisions were substituted references to 90%."

Margaret Kaine
.....
Secretary



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Shirley Kane
Secretary

