

COMPANY NUMBER 2840098

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

UNIVERSAL ROOFING SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 12TH DAY OF JULY 1996, THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The Company having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 relating to the audit of the accounts.

DIRECTOR .....

*[Signature]*

DATE .....

*22 July 1996*

