

DORMANT COMPANY RESOLUTION

COMPANY NUMBER: 3393672


Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI NO. 1992/3003.

Special Resolution of

ABLE CONSTRUCTION (NORTHERN) LIMITED

At a general meeting of the above company, held on the 27th day of 1999 the following resolution was passed.

The company, having been dormant from incorporation on 27th June 1997 to the period ended 30 June 1998 resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

.....  **PETER FOWLE – DIRECTOR**

DATE: 27TH JANUARY 1999

