

DORMANT COMPANY RESOLUTION

COMPANY NO. 03781030

THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

H & B CONTRACTORS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 28TH DAY OF MARCH 2001.
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 accounts.

SIGNED



Director

M KANE

DATE

28TH MARCH 2001

