

DORMANT COMPANY RESOLUTION

COMPANY NO : 06077227

THE COMPANIES ACT 1985,SECTION 250
SPECIAL RESOLUTION OF RYEFORD CONSTRUCTION LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON 2nd JUNE 2008,THE FOLLOWING SPECIAL
RESOLUTION WAS DULY PASSED;**

**The accounts of the company for the period ended 29th FEBRUARY 2008
having been laid before the company at the meeting, and the company,
having qualified as small in that year and having been dormant since
the end of it,resolves to make itself exempt from the obligation to
appoint Auditors as otherwise required by Section 384 of the
Companies Act 1985.**

SIGNED:..... 

Director of Company

Dated : 2ND JUNE 2008

