

HAYMAN CONSTRUCTION LIMITED

**Dormant Company Resolution
Company No 03115286**

Companies Act 1985 Section 250 Special Resolution

At a General Meeting of the above Company, held on 18 day of March 1997, the following Resolution was passed:-

The Company having been dormant since its formation and no Accounts having been laid before it in the General Meeting, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the Audit of Accounts.

.....*Patience*.....
Secretary of Company

