

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

Special Resolution

OF

ACT NOW CONSTRUCTION LIMITED

At a GENERAL MEETING of the above named Company, duly convened and held on 21st. March, 2003.

The following RESOLUTION was passed as a SPECIAL RESOLUTION.

RESOLUTION

The Company having not traded during the year ended 31st. August, 2002, it was resolved that the Company be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of the accounts for the said year.

C.T. Jakeman - Director



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COMPANIES HOUSE

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27/08/03