

**Dawnus Group Limited**  
**Reg. No. 08670888**

**Board minutes**

**Minutes of a meeting of the board of directors of  
Dawnus Group Limited  
held on 28 September 2015**

**Present:**

R G Jones  
T A Lowe

**Audit of Construction Recyclate Management Limited (Reg. No. 05524804) financial statements for the year ended 31 December 2014**

The board considered the proposal that the company's wholly owned subsidiary, Construction Recyclate Management Limited, take the exemption available to it under Section 479a of the Companies Act 2006 and not have its financial statements for the year ended 31 December 2014 audited

The proposal was accepted unanimously

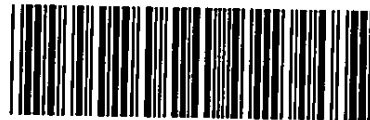
It is thus determined that all members of Construction Recyclate Management Limited agree to the exemption in accordance with Section 479a of the Companies Act 2006

Director



Date 28 September 2015

WEDNESDAY



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