

DORMANT COMPANY RESOLUTION

COMPANY NO. 5713287

**THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF**

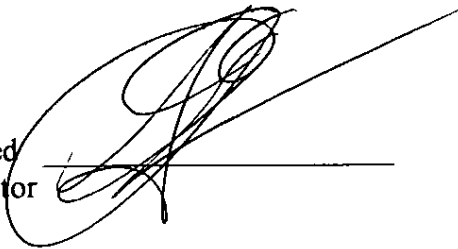
**AALVA VERBOUW EN KLUSSERVICE
EN VERHUURSERVICE LIMITED**

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 31ST DAY OF DECEMBER 2006**

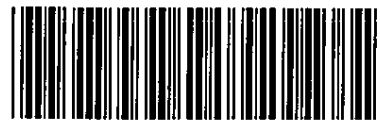
THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of PART VII of the the Companies Act 1985 relating to the audit of accounts

Signed
Director



WEDNESDAY



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AMAKRXYC

12/03/2008

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COMPANIES HOUSE