

**DORMANT COMPANY RESOLUTION**

**COMPANY NO. 5713287**

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

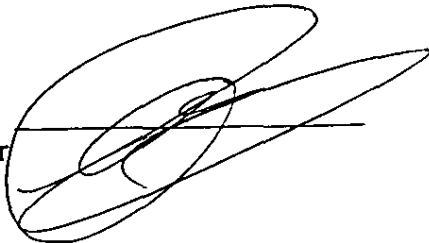
**AALVA VERBOUW EN KLUSSERVICE  
EN VERHUURSERVICE LIMITED**

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY  
HELD ON THE 31ST DAY OF DECEMBER 2007**

**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



\*AMAKSYD\*

A32

12/03/2008

370

COMPANIES HOUSE