

Company No 3006026

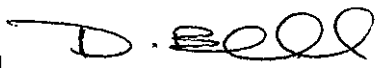
SPECIAL RESOLUTION OF
M.A.W.Contracting Services Limited

Passed on 3 December 1995

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 19 Saxby Crescent, Wellingborough, Northants, NN8 1NN, on 3 December 1995, the following SPECIAL RESOLUTION was duly passed :

RESOLUTION

To make the Company exempt from having to appoint auditors under section 250 of the Companies Acts 1985, as the Company has been dormant since its incorporation.

Signed 
Secretary Ms D. Bell

