

NO. OF COMPANY 452086

THE COMPANIES ACT 1985 SECTION 250

SPECIAL RESOLUTION

OF

WOODHEAD CONSTRUCTION SERVICES LIMITED

At a General Meeting of the above-named company, held on the 21st day of July 1997 the following Special Resolution was duly passed:-

"The accounts of the company for the financial year ended 31 March 1997 having been laid before the company at the meeting, and the company having qualified as small in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985."


.....
E. Cook
Director

.....
21.7.97
Date

