

Company No: 503427

THE COMPANIES ACTS 1985 & 1989

---

COMPANY LIMITED BY SHARES

---

SPECIAL RESOLUTION

OF

HALL AGGREGATES (EASTERN COUNTIES) LIMITED

---

(Passed on 16th May 1997)


---

At an Extraordinary General Meeting of the above-named Company, duly convened and held at RMC House, Coldharbour Lane, Thorpe, Egham, Surrey on Friday 16th May 1997, the following Resolution was passed as a Special Resolution:-

**SPECIAL RESOLUTION**

"That in accordance with section 250 of the Companies Act 1985 the Company being a dormant company within the meaning of the said section, the Company shall be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and obligation to appoint auditors."

BY ORDER OF THE BOARD



N N KALIA  
Director and Secretary

