

Dormant Company Resolution of
NORTHCROSS CONSTRUCTION AND JOINERY LIMITED

Company No:
00660067

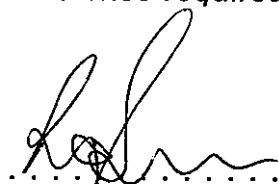
Passed:
29 September 1995

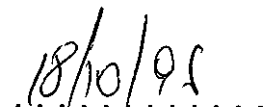
The Companies Act 1985, Section 252

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 25 DULWICH VILLAGE, DULWICH, LONDON, ENGLAND, on 29 September 1995, the following Special Resolution was passed by agreement, in person or by proxy, of all the members entitled to attend and vote at the meeting:

Resolution

"The accounts of the company for the financial year ending 31 December 1994 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, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985."


[Chairman]


[Date]

