

**DORMANT COMPANY REGISTRATION**

**COMPANY NO: 1423295**

**THE COMPANIES ACT 1985 SECTION 252**

**SPECIAL RESOLUTION OF**

**I C G (INTERNATIONAL CONSTRUCTION GROUP) LIMITED**

At a meeting of the Board of Directors of the above named Company held on 25th August 1995 the following special resolution was duly passed:

"The Accounts for the Company for the financial year ended 31st 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 resolved make it self exempt from the obligation to appoint auditors by Section 384 of the Companies Act 1985."

Signed: \_\_\_\_\_ <sup>H.M.K.</sup> H M King  
Director

Signed: \_\_\_\_\_ <sup>[Signature]</sup> R G Menon  
Company Secretary

