

Company No: 02075666

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION OF
HENDRE QUARRY COMPANY LIMITED**

Passed on the 15th day of January.....1996..

At the Annual General Meeting of the above named Company duly convened and held on the 15th..... day of January...1996.. the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the accounts of the Company for the period ended 31st day of March 1995 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 that period, the Company resolves to continue to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985 (as amended).

By order of the Board

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Director for and on behalf of
Clyde Secretaries Limited
SECRETARY

