

DORMANT COMPANY RESOLUTION

Company number - 2616406

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special Resolution of :-

RITESTONE LIMITED

At a general meeting of the above company, held on 31st May 1995 the following special resolution was passed:-

The accounts of the company for the financial year ending 30th June 1993 having been sent out in accordance with section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

At the same meeting the following resolutions were duly passed as ELECTIVE RESOLUTIONS:-

ELECTIVE RESOLUTIONS

THAT the elective Regime under the Companies Act 1989 be adopted as follows:

- 1 The requirement to hold an annual general meeting be dispensed with.
- 2 The laying of Accounts before the Company in the general meeting be dispensed with.
- 3 The requirement that the Directors authority to allot shares may only last for five years be dispensed with.

R Kinch .....  
Director

Date .....

