

DORMANT COMPANY RESOLUTION

Company No. 02656082

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

ENVIRONMENTAL, COMMUNITY & WORKSPACE
FACILITIES LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD
ON THE 31ST DAY OF MARCH 2000, THE FOLLOWING SPECIAL
RESOLUTION WAS
DULY PASSED :-

The Company, having been dormant since it's formation, and no
accounts having been laid before it in general meeting, resolves
to adopt Section 252 of the Companies Act, to make itself
exempt from the obligation to appoint auditors as otherwise
required.

SIGNED.....
Director or Secretary of Company

DATE.....22-12-00.....

