

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 1998, 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.....

