

Company no:02834506

MCNELLA CONSTRUCTION LIMITED

SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985

At a general meeting of the above named company, held on.....13.....day of
.....June.....1997, the following special resolution was duly passed:-

The company, having been dormant since it's formation and no accounts having
laid before it in general meeting, resolves to make itself exempt from the
obligation to appoint auditors as otherwise required by section 384 of the
Companies Act 1985.

K. Grealis.....(Secretary)

Mr.K.Grealis

