Company no: 02834506

## MCNELLA CONSTRUCTION LIMITED

SPECIAL RESOLUTION pursuant to section 252 of the companies Act 1985

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

John M'Mele (Secretary)

Mr. J. Mc Neela

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