

DORMANT COMPANY RESOLUTION

COMPANY No 5750003

4

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF

P F. LYNCH LANDSCAPES

LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE 7TH DAY OF DECEMBER 2007

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED -

The company, having been dormant since its formation 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

SIGNED

Director or Secretary of company

DATE

17/12/07

SATURDAY



AW6VFWAS

A30

12/01/2008

275

COMPANIES HOUSE