

DORMANT COMPANY RESOLUTION

COMPANY NO :06046170

THE COMPANIES ACT 2006
SPECIAL RESOLUTION OF HILLINGFORD BUILDERS LTD

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON 5th July 2010,THE FOLLOWING SPECIAL
RESOLUTION WAS DULY PASSED;**

**The accounts of the company for the year ended 28th February 2010
having been laid before the company at the meeting, and the company,
having qualified as small in that year and having been dormant since
the end of it,resolves to make itself exempt from the obligation to
appoint Auditors as otherwise required by Section 480 of the
Companies Act 2006.**

SIGNED:.....

**TUSCA 1 LTD
Director of Company**

Dated : 5th July 2010

