

**Dormant Company Resolution**

**Company Number 2407354**

**The Companies Act 1985 – Section 250** as Amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003

Special Resolution of Granite Construction Limited.

At a General Meeting of the above named Company, held on 6 April 2000, the following special resolution was duly passed :

The Accounts of the Company for the financial year ended 30 September 1999, 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 the Provisions of Part VII of the Companies Act 1985.

Signed :



Dated :

6 April 2000

