

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 27 February 1998, the following special resolution was duly passed:

The Accounts of the Company for the financial year ended 30 September 1997, 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



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Dated



27/2/98

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