

Dormant Company Resolution

Company Number 2407354

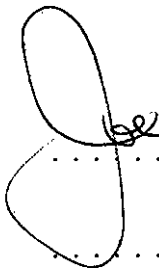
The Companies Act 1985 - Section 252

Special Resolution of Birch Construction Division Limited (formerly Shannon Court (41) Limited).

At a General Meeting of the above named Company, held on 14 January 1997, the following special resolution was duly passed:

The Accounts of the Company for the financial year ended 30 September 1996 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 384 of the Companies Act 1985.

Signed



Dated

14/1/97

