

WRITTEN RESOLUTION OF
CALDER CONSTRUCTION (NW) LIMITED
COMPANY NUMBER 03076355

Pursuant to Section 381A of the Companies Act 1985 passed on 4 July 1996

We, the undersigned members of the above named Company being all the members who at the date hereof, would be entitled to attend and vote at a general meeting of the Company, hereby resolve that the following resolution should take effect as an elective resolution pursuant to Section 379A of the Act:

That the Company hereby elects

- a) To dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252.
- b) To dispense with the holding of annual general meetings in accordance with Section 366A and
- c) To dispense with the obligation to appoint auditors annually in accordance with Section 386.

... *N. B. Maddox* N B Maddox

Date .. *26/6/96* *E. Gerrard* E Gerrard

