

2983001

12 Kaddlenstile Lane
Exmouth.

01295 262737.

17th Sept 1996

Re. Highfield Const Management (Exmouth) Ltd

At a meeting of the above Company on 22nd August 1996 a special resolution was passed by the directors that no auditors be appointed as the Company was dormant

yours faithfully
[Signature] (Director)

Mr. P. Staunton
Many Law.

