

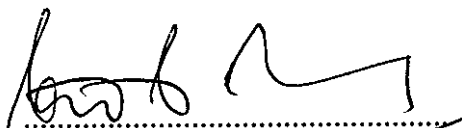
HAWKINS CONSTRUCTION (LONDON) LIMITED

Registered No. of Company
904908

At an Extraordinary General Meeting of the Company held at 159 Park Road, Kingston Upon Thames, Surrey, KT2 6DQ on Friday 30 August 1996, at which all the members were present the following Resolutions were approved unanimously as Elective Resolutions in accordance with Section 116 of the Companies Act 1989:

- 1) That the Company dispense with the laying of accounts and reports before general meetings in accordance with Section 252 of the Companies Act 1985
- 2) That the Company dispense with the holding of Annual General Meetings in accordance with Section 366A of the Companies Act 1985
- 3) That the Company elects to dispense with the appointment of Auditors annually in accordance with Section 386 of the Companies Act 1985.

Signed on behalf of all Members:



K. C. Newman
Chairman of the Meeting

