

# ALAN COSTELLO BUILDERS LIMITED

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## CERTIFICATE OF COMPANY SECRETARY

I, **KAY COSTELLO**, Company Secretary of Alan Costello Builders Limited ("the Company") do hereby certify as follows:-

1. The Company has not executed any Charges of any description which are not shown as registered in the Companies Registration Office.
2. No Resolution to wind-up the Company has been passed, no notice of a Meeting at which it is proposed to wind-up the Company has been issued or published and no petition has been presented or is pending to wind-up the Company or to place the Company in Receivership or to have a Receiver appointed. No application has been made to appoint an examiner to the Company.

DATED THIS 20<sup>th</sup> DAY OF December 2005

SIGNED: Kay Costello

COMPANY SECRETARY

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f:\users\barbara\convey\estates\silver glen\closing documents\company secretary cert.doc