# 18-07-95

Company Number: 333922

THE COMPANIES ACT 1985

CLYDE CRANE AND BOOTH LIMITED

Passed 1 June 1995



At the ANNUAL GENERAL MEETING of Clyde Crane and Booth Limited held at Moor Lane, Derby on 1 June 1995 the following resolutions were passed in accordance with the Companies Act 1985 (the Act).

#### **ELECTIVE RESOLUTIONS**

The Company hereby elects:

- to dispense with the laying of the Annual Report before the Company in General Meeting pursuant to Section 252 of the Act.
- 2. to dispense with the holding of Annual General Meetings pursuant to Section 366A of the Act.

### **SPECIAL RESOLUTIONS**

THAT whilst election 2 above remains in force, any requirement in the Company's Articles of Association that a director or directors retire by rotation is hereby suspended as if such requirement did not form part of the said Articles of Association.

J R Ashfield Company Secretary

## CLYDE CRANE AND BOOTH LIMITED

333922

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 1995 ANNUAL GENERAL MEETING of the Company will be hold at Moor Lane Derby on Thursday 1 June 1995 at 12.45 p.m. for the following purposes:

- 1. To receive the Annual Report for the year ended 31 December 1994.
- 2. To pass the following Elective Resolutions in accordance with Section 379A of the Companies Act 1985 (the Act).

## The Company hereby elects:

- 2.1 to dispense with the laying of the Annual Report before the Company in General Meeting pursuant to Section 252 of the Act
- 2.2 to dispense with the holding of Annual General Meetings pursuant to Section 366A of the Act.
- To pass the following resolution as a Special Resolution: 3.

THAT whilst election 2.2 above remains in force, any requirement in the Company's Articles of Association that a director or directors retire by rotation is hereby suspended as if such requirement did not form part of the said Articles of Association.

PROXY:

A member entitled to attend and vote at the above meeting, is entitled to appoint a proxy to attend and, on a poll, to vote in his stead. A Proxy need not be a member of the Company.

By Order of the Board

Secretary Derby

2 May 1995