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WILKES-LUCAS LIMITED

Agenda for Annual General Meeting to be held at Droitwich Road, Worcester on Friday 12th May, 1989 at 2.40 p.m.

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AGENDA

1. Minutes of last year's Annual General Meeting.
2. Consideration and adoption of the Profit and Loss Account for the year ended 31st December, 1988 and of the Balance Sheet as at that date.
3. Special resolution under S.252 of the Companies Act 1985 not to appoint Auditors as the company has ceased to trade.
4. Any Other Business.

SPECIAL RESOLUTION

As the company is now a dormant company within the meaning of section 252 of the Companies Act 1985 and has been throughout the last financial year it is proposed not to appoint auditors for the year ended 31st December, 1989 et seq under section 384(1) of the Companies Act 1985.

