

**MINUTES OF A MEETING OF THE MEMBERS OF
PORTER & MAKINS LTD HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON 31ST MARCH, 2004**

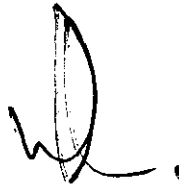
PRESENT

W.J. Jordan Esq.	-	Director
Mrs D.A. Jordan	-	Director
R.A. Payton Esq.	-	Company Secretary

RESOLUTION

It was resolved that the following Special Resolution be passed:-

“That Clause 130 of Part 1 of Table A in first schedule of Companies Act 1948 be deleted and shall not apply to the Company, thus dispensing with the requirement to have an audit.”



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CHAIRMAN



A34
COMPANIES HOUSE

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19/11/04