

DDAY GRACE
BRICK CO LTD

1524957

<u>PRESENT:</u>	J.P.ADAMS	(IN THE CHAIR)
	K.A.H.ASHTON	
	F.M.EDWARDS	
	L.A.E.HOPKINS	
	R.D.C.HUBBARD	
	H.P.PARRY	
	F.L.WISEMAN	
	D.C.ASPINALL	(SECRETARY)

1. The Secretary reported receipt of the requisite consent to Short Notice for the Meeting as prescribed by Section 369 of the Companies Act 1985 and to consideration of the special resolution set out in the notice of the said Meeting, notwithstanding that less than twenty one days' notice had been given.
2. The Notice convening the Meeting was taken as read.
3. With the consent of the Meeting the Director's Report and Accounts were taken as read.

IT WAS RESOLVED:

That the Report of the Directors and the Accounts of the Company for the year ended 30th June 1985 be approved and adopted.

The resolution was carried

4. In view of the dormant status of the company IT WAS RESOLVED, AS A SPECIAL RESOLUTION:

That auditors shall not be appointed, the company having satisfied the provisions of Section 252(2) of the Companies Act 1985, relating to dormant companies.

The special resolution was carried.

5. The Chairman then declared the proceedings at an end.

DCA/SB
1 July, 1986

J P Rale

