



950184

CHARLES RIVER BIOTECHNICAL SERVICES LIMITED

Minutes of the tenth Annual General Meeting of the Company held at the registered offices at Manston Road, Margate, Kent on 28 July 1997.

Present Mr A R Smith
 Mr G H Hawkes

Apologies Dr H L Foster

1 NOTICE

The notice convening the Annual General Meeting was taken as read.

**2 ACCOUNTS FOR 12 MONTHS
 TO DECEMBER 31, 1996**

The accounts of the Company for the year ended 31 December 1996 together with the Directors' and auditors' reports thereon were presented to the meeting and these were approved and adopted.

3 SPECIAL RESOLUTION

The undersigned, representing the sole member of the above company entitled to receive notice of and vote at general meetings hereby RESOLVES as a Special Resolution:

THAT, the accounts of the company for the financial year ending 31 December, 1996 having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

4 DIRECTORS

The Directprs had both indicated their willingness to continue in office, and in accordance with Section 7 of the Articles of Association, their continuation in office was agreed by the meeting.

Signed Chairman

Date

5/10/98