

**AVON INDUSTRIAL POLYMERS LIMITED**

Minutes of an Extraordinary General Meeting held at Melksham on 26 June 1996.

**PRESENT:** D A W Bedford  
P J Fairbairn  
C L Martin (Chairman)

The Secretary reported that Notice of the meeting had been duly served and that the Meeting was properly convened.

It was reported by the Secretary that the Company fell within the provisions of Section 252 of the Companies Act 1985 and that the Company was accordingly entitled to pass a Special resolution excluding Section 384 of the Companies Act 1985 so that the Company would be exempt from the obligation to appoint auditors under the said Section 384. It was unanimously resolved that following Resolution be passed as a Special Resolution:

"That in accordance with Section 252 of the Companies Act 1985 no auditors be appointed by the Company in that it is a dormant Company and meets the other requirements of the said Act in this respect".



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**CHAIRMAN**

