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GEEST HOLDINGS LIMITED

Minutes of a Meeting of the Directors held at Midgate House, Midgate, Peterborough on 7 April 2000

Present: Mrs J K Scriven In the Chair
 Mr J M Pullen

In attendance: Mrs D E Durrant Secretary

1. The Accounts for the 52 weeks ended 1st January 2000 were considered and IT WAS RESOLVED that they be and are hereby approved.
2. A special resolution had been passed by the members of the Company as permitted by the Companies Acts exempting it from the obligation to appoint Auditors as otherwise required by Section 384 of the Companies Act 1985.
3. Elective Resolutions having been passed by the Company on 24 December 1990 it was not necessary to lay the accounts before the Members and as a result no Annual General Meeting will be held.
4. At the request of the auditors, the Directors discussed the Company's compliance with law and regulations. Having made enquiries, they confirmed that they are not aware of any actual or potential non compliance with laws and regulations that could have a material effect on the ability of the Company to conduct its business and therefore on the result and financial position to be disclosed in the financial statements for the period ended 1st January 2000.
5. The dormant status of the company under S.252 of the Companies Act during the period of the accounts has been confirmed.

Chairman

