

1237516

HADRIAN HYGIENE LIMITED

Minutes of the Annual General Meeting held  
at Felcourt, East Grinstead, West Sussex  
on 6th May 1987

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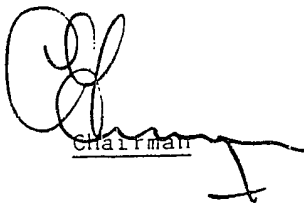
Present: C M Thompson (representing Rentokil Group PLC)  
W M Oakley (representing Rentokil Limited)

PLC)  
d)

IT WAS RESOLVED that the report of the directors,  
the chairman's statement and the financial  
statements for the period ended 31st December 1986  
now submitted to this meeting be and are hereby  
received.

SPECIAL RESOLUTION

IT WAS RESOLVED AS A SPECIAL RESOLUTION that  
no auditors be appointed as required under  
section 384(1) of the Companies Act 1985 as  
the company was dormant during the period  
within the meaning of section 252 of the  
Companies Act 1985.

  
Chairman



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1237516

HADRIAN HYGIENE LIMITED

Minutes of the Annual General Meeting held  
at Felcourt, East Grinstead, West Sussex  
on 11th May 1988

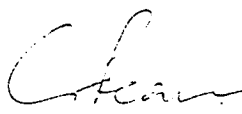
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Present: C T Pearce (representing Rentokil Group PLC)  
A B Johnson (representing Rentokil Limited)

IT WAS RESOLVED that the report of the directors,  
the chairman's statement and the financial  
statements for the year ended 31st December 1987  
now submitted to this meeting be and are hereby  
received.

SPECIAL RESOLUTION

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no auditors be appointed as required under  
section 384(1) of the Companies Act 1985 as  
the company was dormant during the period  
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Companies Act 1985.



Chairman