

resolution

of SMITHS PLUMBING SUPPLIES (BOLTON) LIMITED

Passed the 2nd day of June 1997

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Avondale House, Avondale Road, Cardiff CF1 7XB on the 2nd day of June 1997 the following ELECTIVE RESOLUTION was duly passed:-

“THAT pursuant to Section 366A of the companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1997 and all subsequent years until this election is revoked.”

Signed 

D B WILLIAMS
DIRECTOR & SECRETARY

