

Item 6 (b) -- SPECIAL RESOLUTION.

That under the provisions of the 1989 Companies Act and amendments, 'THAT THIS COMPANY SHALL HENCEFORTH CEASE TO HOLD ANNUAL GENERAL MEETINGS BUT SHALL SUBSTITUTE EACH YEAR IN THE SECOND WEEK OF APRIL THE FOLLOWING WRITTEN REPORTS

- a) A notice inviting any shareholder who wishes to become a Director of the Co., to submit within 14 days his/her proposal and seconding by two other shareholders, plus his/her written consent to serve if elected to this unpaid office.
- b) Chairman's Report.
- c) Secretary's Report.
- d) The Company Accounts and a written Auditors Report.
- e) Shareholders who wish to make resolutions shall send these in writing to the Company Secretary at the Registered Office before the last Saturday in APRIL.

Where applicable, items (a) and (e) above shall be decided by postal voting in the second week in May each year.

THE ABOVE 'SPECIAL RESOLUTION' IS SUBMITTED BY THE CHAIRMAN WITH THE UNANIMOUS SUPPORT OF ALL THE OTHER DIRECTORS AND WAS DECIDED AT A DIRECTORS MEETING HELD ON THURSDAY 24th. OF MARCH 1994.

In the past an ANNUAL GENERAL MEETING was required by the Companies Acts for ALL Companies. This is no longer the case for small 'PRIVATE Co's. and we may notify the suspension of A.G.M's sine die.

The resolution is commended to all shareholders due to the past considerable waste of time and money on A.G.M.'s where an average of four to six persons, other than the directors, attended this shareholders meeting. (Figures for the past three years.)

The present proposal would if approved give you a complete record of the company's activities and financial position without having to attend !

~~Continued Sheet 3 and 4~~

*The above resolution was carried unanimously by the meeting*



\*AF29V2K3\*

A241RECEIPT DATE:01/07/94

*Certified by 1) Donald [unclear] Chairman*

*09/05/94. 2) Annice Gade Co-Secretary*



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## NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.