

McINTOSH 88 LIMITED
(Company Number 021728877)

At an Extraordinary General Meeting of the Company held at the Company's Registered Office at Mitchelston Drive, Kirkcaldy on 9th April 1996 the following Resolutions were passed as Ordinary Resolutions namely:-

RESOLUTION 1

That the shareholders acknowledge that in respect of each financial year of the Company completed since 23rd May 1988 copies of the Company's annual accounts, the directors' report and the auditors' report on those accounts have been duly laid before the Company in general meeting.

RESOLUTION 2

That all remuneration paid to the Directors of the Company and to the Directors of its subsidiary ESA McIntosh Limited which is included in the audited accounts of the Company or ESA McIntosh Limited (as the case may be) from 23rd May 1988 to the date of this Resolution is hereby ratified and approved.

RESOLUTION 3

That the purchase by the Company's subsidiary ESA McIntosh Limited of the heritable property at Leanderly, Torlundy, by Fort William at a price of £185,000 and the grant of a rent free service occupancy of same to the Chairman of the Company be ratified and approved.



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Director

