

2228361

London Electricity (Contractors) Ltd

Minutes of a general meeting of the Company held on 16 May 1996 at  
10 am at Templar House, 81-87 High Holborn, London WC1V 6NU

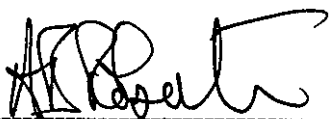
Present: Mr AB Robertson (Chairman)  
Mr AV Towers - representing London Electricity plc

In Attendance: Ms A Sigley

1. Mr Robertson took the Chair and declared the meeting open.
2. Special Resolution to Dispense with the Appointment of an Auditor

IT WAS RESOLVED THAT in accordance with s250 of the Companies Act 1985, the Company, being dormant, hereby dispenses with the need to appoint auditors.

3. There being no further business, the meeting closed.

  
Chairman

