

Leengate Industrial & Welding Supplies Limited
Company number: 02350403



Minutes of shareholders' meeting, held at Red Lion, Todwick on Friday 6th October 2006 commencing at 10.00am

Shareholders present: Malcolm Giles and Russell Godley representing Leengate Welding Group Ltd being all of the company's shareholders

Others present: Ray Walker, Paul Chapman, Rachel Dring (Minute Taker)

(1) Quorum

The quorum for the transaction of business shall be two.

(2) Consent to short notice

Any director may waive notice of any meeting and any such waiver may be retroactive.

(3) Laying of accounts

It was resolved to dispense with laying accounts and reports before the company in general meeting

(4) Annual General Meeting

It was resolved to dispense with the holding of annual general meetings

(5) Auditors

It was resolved to dispense with the obligation to appoint auditors annually

(It was noted that in light of this resolution the company's auditors, if any, are deemed to be re-appointed for each succeeding financial year on the expiry of the time for the appointment of auditors that year – section 386(2) of the Companies Act 1985.)

(6) Meetings held at a distance


Any one or more (including, without limitation, all) of the directors, or any committee of the directors, may participate in a meeting of the directors or of such committee,

By means of a conference telephone, live video or similar communications equipment allowing all persons participating in the meeting to hear each other at the same time or by a succession of telephone calls to directors from the chairman of the meeting following disclosure to them of all material points.

Participating by such means shall constitute presence in person at a meeting. Such meeting shall be deemed to have occurred in (a) the place where most of the directors participating are present or, if there is no such place, where the chairman of the meeting is present and in (b) where the chairman of the meeting is present.

(7) Lodgement at Companies House

The company secretary was requested to file a copy of these resolutions at Companies House within 14 days.


Malcolm Giles


On behalf of Leengate Welding Group Ltd