

Company name Abbey Road Tanks Ltd
Company number 248425
Registered office 2 Brasenose Road, Millers Bridge, Bootle, Merseyside, L20 8HE

NOTICE OF EXTRAORDINARY GENERAL MEETING

Take notice that an extraordinary general meeting of the above named company will be held as follows

Place of meeting 2 Brasenose Road, Millers Bridge, Bootle, Merseyside, L20 8HE
Date of meeting 22 May 2007
Time of meeting 09 00

The purpose of the meeting is to consider and, if thought fit, pass the following special resolutions

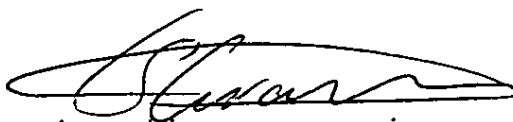
SPECIAL RESOLUTIONS:

- 1 That the Company shall enter into a Service Agreement with Steven Granite a director of the Company in the manner and upon the terms and for the consideration as appears from a Service Agreement in the form submitted to this meeting and approved
- 2 That the Company shall enter into a Service Agreement with David Coulson a director of the Company in the manner and upon the terms and for the consideration as appears from a Service Agreement in the form submitted to this meeting and approved
- 3 That the Company shall enter into a Contract for Services with Bernard Hollund a director of the Company in the manner and upon the terms and for the consideration as appears from a Contract for Services in the form submitted to this meeting and approved

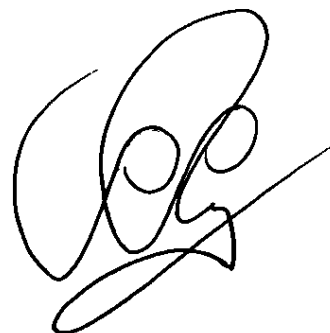
Dated 1ST May 2007

By Order of the Board

Signed



(Secretary)



Note: A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote instead of him/her. The proxy need not be a member of the company.



A14 *A63TFS6P* 17/08/2007 506
COMPANIES HOUSE

Company name **Abbey Road Tanks Ltd**
Company number **2484251**

MINUTES OF MEETING OF BOARD OF DIRECTORS

Held at **2 Brasenose Road, Millers Bridge, Bootle, Merseyside, L20 8HE**
Date **22nd May 2007**

- 1 Present
 - 1 1 Mr H Conroy (in the Chair),
 - 1 2 Mr S J Lucy,
 - 1 3 Mr M A Lucy,
 - 1 4 Mr D Coulson,
 - 1 5 Mr B Hollund
 - 1 6 Mr S Granite (Director & Secretary)
- 2 The Secretary confirmed that due notice convening the meeting had been sent to every member, the directors and any other person entitled to receive a copy thereof respectively in accordance with the Articles of Association of the Company
- 3 It was duly noted at the beginning of the meeting and prior to the question of entering into a Contract for Services was first taken into consideration that Steven Granite declared his interest in the Service Contract with the Company
- 4 It was duly noted at the beginning of the meeting and prior to the question of entering into a Contract for Services was first taken into consideration that Bernard Hollund declared his interest in the Service Contract with the Company
- 5 It was duly noted at the beginning of the meeting and prior to the question of entering into a Contract for Services was first taken into consideration that David Coulson declared his interest in the Contract for Services with the Company
- 6 The Company Secretary was instructed to forthwith arrange the filing of Form 318 at Companies House
- 7 There being no further business the meeting ended

Signed



(Chairman)



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