

Company name  
Company number

Abbey Road Tanks Limited  
2484251

### ORDINARY RESOLUTIONS

An extraordinary general meeting of the members of the above named company duly convened and held as follows

place of meeting Thistle Hotel, Haydock

date of meeting 1<sup>st</sup> November 2007,

passed the following Ordinary Resolutions

### ORDINARY RESOLUTIONS

- 1 That the Company shall enter into a Service Agreement with Harry Conroy 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~~ <sup>Service Agreement</sup> 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

Signed *Harry Conroy* (Chairman)

*[Signature]*  
*[Signature]*

