

COMPANY NO 02549786

MINUTES OF ADJOURNED GENERAL MEETING OF
SILCA LIMITED

HELD AT UNIT 6,LLOYDS COURT,MANOR ROYAL,CRAWLEY,WEST
SUSSEX, RH10 9QU

ON THE 16 APRIL 2012

PRESENT B MALACARNE - CHAIRMAN
 S ZOCCA
 K NIEDERHAUSER

All Members of the Company entitled to vote being present, IT WAS
AGREED to consent to the Meeting being held at short notice The Secretary
read the Notice convening the meeting

ACCOUNTS The Chairman produced the Accounts for the year ended 30 June 2011
 and IT WAS RESOLVED that the accounts as submitted be adopted

DIRECTORS IT WAS RESOLVED that the Directors Remuneration as stated in the above
 accounts be and is hereby duly approved by the Members



Chairman

WEDNESDAY



A09

A11S4G3K
03/10/2012
COMPANIES HOUSE

#153