

KIRKDALE ENGINEERING (FLUE SYSTEMS) LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY

HELD ON 3 MAY 1996

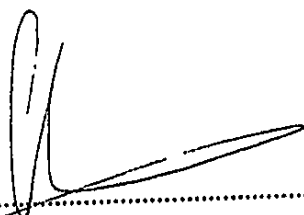
Present: Mr W A M de Jong
F de Jong

Mr W de Jong was appointed Chairman of the Meeting.

Annual Accounts/AGM/Auditors

It was resolved to pass the elective resolutions, in accordance with Section 379a of the 1985 Companies Act, in order to:-

1. dispense with the laying of accounts before General Meetings;
2. dispense with the requirement to hold Annual General Meetings;
3. dispense with the requirement to appoint auditors annually.


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Director

