

AIRTECH HUMIDITY CONTROLS LIMITED

**MINUTES OF AN EXTRAORDINARY MEETING HELD AT STOKE HOUSE
BUSINESS CENTRE, STOKE T. GREGORY, TAUNTON ON MONDAY 20TH
JANUARY 1997**

Present:- E.J.W. Davison
Mrs. J.M. Davison

NOTICE

The notice convening the meeting was unanimously dispensed with.

**SPECIAL
RESOLUTION**

A special resolution was laid before the meeting to exclude the requirements of section 384(1) of the Companies Act 1985 in respect of the appointment of an Auditor. It was decided that as the company had been dormant since incorporation and was likely to remain so in the immediate future, no Auditor was necessary at this stage and the resolution was therefore passed.

There being no other business the meeting was closed.


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E.J.W. Davison


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Mrs. J.M. Davison

..... 20/1/97 Date

