

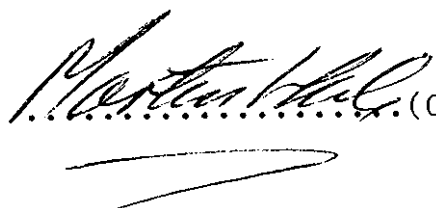
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Martin Hale & Co (W.I.) Ltd

MINUTES OF A GENERAL MEETING of the Members held at 106/111
Western International Market Southall on 12th November, 1998

Present : M.R. Hale
M.E. Hale

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- 1) The Notice convening the Meeting was taken as read
 - 2) The Minutes of the previous Meeting were read approved and signed
 - 3) The Chairman stated that the purpose of the Meeting was to consider the passing of an Elective Resolution to dispense with the need to hold AGM's in the future, and the laying of accounts and re-appointment of Auditors hitherto dealt with at such Meetings and that he now proposed this for adoption
 - 4) The proposition having been seconded by Mrs Hale a show of hands was taken and IT WAS UNANIMOUSLY RESOLVED THAT :
 - a) In accordance with the provisions of Sec 252 CA'85 the Company does hereby dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 31st March 1999 and subsequent financial years
 - b) In accordance with the provisions of Sec 366a CA'85 the Company does hereby dispense with the holding of the Annual General Meeting for 1999 and subsequent years
 - c) In accordance with the provisions of Sec 386 CA'85 the Company does hereby dispense with the need to appoint Auditors annually

 (Chairman)

