

## Ocean Air Distribution Limited

Company Number 3663699

**Minutes of an Extraordinary General Meeting** held at  
Unit 3, Burns Way, Holmbush Potteries Estate, Faygate, Horsham,  
on Tuesday, 28 January 2003 at 6 30 p.m.

Present        S J Shoubridge  
                 D A Shoubridge  
                 R G Kimber of Derek Field & Co

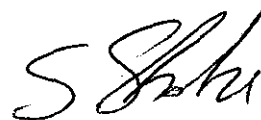
It was agreed that S J Shoubridge would chair the meeting.

All members being present it was resolved that formal notice of the meeting be waived.

It was resolved that in accordance with the provisions of Section 252 of the Companies Act 1985 the company dispenses with the laying of accounts and reports before the company in general meeting in respect of the year ended 31<sup>st</sup> March 2003 and subsequent financial years.

It was resolved that in accordance with the provisions of Section 366A of the Companies Act 1985 the company dispenses with the holding of the Annual General meeting for 2003 and subsequent years.

It was resolved that in accordance with the provisions of Section 386 of the Companies Act 1985 the company dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the director be authorised to agree the auditor's remuneration.



Tuesday, 28 January 2003

S J Shoubridge

