

**TOOLS4ALL LIMITED**  
**COMPANY NO 03808958**

Minutes of a meeting of the Directors and Shareholders of the Company held on 7<sup>th</sup> May, 2004 at the registered office 84/88 Millbrook Road East, Southampton, Hants. SO15 1BG

**Present**

T.R. Swales (Chairman, Managing Director and Company Secretary)  
Mrs. B. Goddard  
S.C.W. Moore (For E.M. Lawson and Son (Holdings) Ltd.

1. The Chairman called the meeting to order and confirmed that the Statutory Notice had been complied with, with regard to the following Special Resolution:-

2 (a) The Directors and Shareholders agreed that for the year ended 31<sup>st</sup> January, 2004, the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

2 (b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

2 (c) The company remained dormant throughout the year ended 31st January, 2004.

3. The members present voted on the special resolution which was carried unanimously –

4. There being no further business the Chairman declared the meeting closed.

Signed ..... 

T.R. Swales – Chairman

