

TOOLS4ALL LIMITED
COMPANY NO 03808958

Minutes of a meeting of the Directors and Shareholders of the Company held on 25th April 2007 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 31st January, 2007, 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, 2007

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

