

# COOKSON PLANT HIRE LIMITED

37 Reins House, Honley, Huddersfield, W. Yorkshire, HD9 6LS

Tel: 01484 660583 Fax: 01484 666750

Company Registration No: 3868291

Minutes of the meeting of the board of directors held at 37 Reins House, Honley, Holmfirth, HD9 6LS on 28<sup>th</sup> November 2003.

**Present:** J R Cookson – Chairman  
K N Hardman  
P V Carolan

**1. Quorum**

The chairman declared that a quorum of the Board of Directors was present and that each director had been given previous notice of the meeting and the matters to be discussed.

**2. Passing of an elective resolution in relation to Dispensing with Annual General Meetings**

It was reported that under section S366A of the Companies Act 1985, the company was able to dispense with the need to hold an Annual General Meeting. As the holding of such a meeting was believed to be an unnecessary administrative burden, it was agreed to pass the following elective resolution.

'That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meeting in 2003 and subsequent years until this election is revoked.'

**3. Passing of an elective resolution in relation to Dispensing with the laying of Accounts and Reports before General Meetings**

It was reported that under section 252 of the Companies Act 1985, the company was able to dispense with the need to lay accounts and reports before General Meetings. As the production of such accounts and reports was believed to be an unnecessary administrative burden, it was agreed to pass the following elective resolution.



'That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting' for year ended 31<sup>st</sup> December 2003 and all subsequent financial years.


4. **Passing of an elective resolution in relation to Dispensing with the Annual Appointment of Auditors**

It was reported that under Section 386 of the Companies Act 1985, the company was able to dispense with the Annual Appointment of Auditors. As the annual appointment of auditors was felt to be an unnecessary administrative burden, it was agreed to pass the following resolution.

'That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually'.

5. **Close of Meeting**

There being no further business the meeting was concluded.



Joseph.R. Cookson  
Chairman

I hereby certify that the above is a true and accurate copy of the minutes of a meeting of the directors of the Company duly convened and held on the above date at which a quorum was present throughout.

Jean D Sheffield  
Company Secretary

