

ANNUAL GENERAL MEETING OF

Bentley Brothers Joinery Limited

held on 31 August 2004 at the company's registered office.

PRESENT

N Bentley  
C Bentley

Notice

All members being personally present IT WAS RESOLVED that the statutory notice required to convene the meeting be and is hereby waived

Directors

The Directors (as shown below) resigned in accordance with the Articles of Association and being eligible offered themselves for re-election.

N Bentley  
C Bentley

IT WAS RESOLVED that they are hereby elected.

Directors' Remuneration

The Directors' remuneration as shown in the accounts for the period ended 31 August 2004 was approved.

Elective Resolutions

It was also resolved: -

1. That in accordance with the provision of Section 252 of the Companies Act 1985 the company does hereby dispense with laying the accounts and reports before the company in general meeting in respect of the period ended 31 August 2004 and subsequent financial years.
2. That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company does hereby dispense with the holding of the annual general meeting for 2005 and subsequent years.

There been no further business the meeting then terminated.

Signed .....  
Chairman

