

# DAVISON ORTHOTISTS LIMITED

## Minutes of Extraordinary General Meeting

Date: 17 Sep 2004

The Companies Acts 1985 and 1989.

At an Extraordinary General Meeting duly convened and held on the above date at:  
Homewell House, 22 Homewell, HAVANT, Hampshire, PO9 1EE

The following Resolutions were unanimously passed as Elective Resolutions.

### Elective Resolutions

1. That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings from this date.
2. That the Company elect to dispense with the obligation to appoint Auditors annually pursuant to Section 386 of the Companies Act 1985 (as Amended) and to authorise the Directors to fix their remuneration from time to time as they should think fit.
3. That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of Accounts and Reports before the Company in General Meeting

Chairman: WILLIAM DAVISON

Date: 17 Sep 2004

