

**Solutions 4 Caterers Limited**  
Company number:5455900

Minutes of shareholders' meeting, held at 78 Warren Rise Frimley on 17<sup>th</sup> June 2005 commencing at 8 pm.

Shareholders present: Peter Flaxman for Flaxman Accounting Services Limited, Company Secretary and Peter Flaxman and Alison Flaxman being all of the company's shareholders.

**Quorum**

(1)

It was noted that a quorum of 2 shareholder was present in accordance with the articles of association.

**Consent to short notice**

(2)

The shareholders agreed unanimously to the holding of the meeting on less than 21 days' notice.

**Laying of accounts**

(3)

It was resolved to dispense with laying accounts and reports before the company in general meeting.

**Annual general meeting**

(4)

It was resolved to dispense with the holding of annual general meetings.

**Duration of directors' authority to allot shares**

(5)

It was resolved that:

that the provisions of section 80A of the Companies Act 1985 shall apply instead of sections

(a) 80(4) and (5) of that Act; and

the directors have authority for an indefinite period to allot shares in the capital of the

(b) company up to a maximum sum of 1,000,000.

**Auditors**

(6)

It was resolved to dispense with the obligation to appoint auditors annually.

(It was noted that in light of this resolution the company's auditors, if any, are deemed to be re-appointed for each succeeding financial year on the expiry of the time for the appointment of auditors for that year – section 386(2) of the Companies Act 1985.)

**(8) Change to Articles of Association**


It was resolved to approved the removal of the words "by a member to another pre-existing member" from Article 4.6(i).

**Lodgement at Companies House**

(7)

The company secretary was requested to file a copy of these resolutions and the revised Articles of Association at Companies House within 14 days.

  
Shareholder

  
Shareholder

