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**M M C Group Limited.**

**Minute of a Board Meeting 25 May 2006.**

Present: JM Mc Cullagh, TM McCullagh, RM Mc Cullagh, G Armstrong

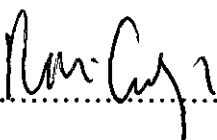
The Company Secretary Reported that MMCG Ltd had a subsidiary company "Marske Machine Company Limited" for which an offer to purchase had been made by the three directors who were also the shareholders. The Secretary reported that that Company had never traded and that it had a book value of only £1.

Each of the directors declared an interest as owners and as directors of the Parent Company and being an interested party in the proposed transaction, as a purchaser.

The Resolution was put to the board "That the company should be sold by M M C Group Limited to the proposed purchasers for the book value at which it was being carried."

The proposed date of the transaction was 1 June 2006.

The Resolution was carried unanimously and the Company Secretary was requested to draft and have executed the necessary share transfers and to file the minute of the meeting in the company's Minute Book.

  
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Chairman  
25 May 2006

Resolution of the Company passed.

