

ARAN SERVICES LIMITED

MINUTES OF ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 1995

AT 22 LANGLEY WALK, LANGLEY GREEN, CRAWLEY,

WEST SUSSEX, RH11 7LR.

Present: Mr. M. Joyce
Mrs. D. R. Joyce

It was noted that the meeting was called at short notice.

Special Resolution re. non-appointment of auditors under
Section 250 of the Companies Act 1985

On the basis that the director of the company considers that since its date of incorporation the company has been a dormant company it was resolved by special resolution that Section 384(1) of the 1985 Companies Act continues not to apply to the company and therefore that the company continues to be exempt from the obligation to appoint auditors under that Section.

Adoption of Accounts

The director presented the Balance Sheet at 31 March 1995 and this was adopted. The Secretary was authorised to file the Balance Sheet at Companies House, together with an originally signed copy of these minutes.

There being no further business the meeting was terminated.



Mr. M. Joyce
Director
25 September 1995

