

COMPANY NUMBER: 742015

**FABER PREST (OVERSEAS) LIMITED**  
("the Company")

**MINUTES**

of a Meeting of the Directors of the Company held at  
Harsco House, Regent Park, 299 Kingston Road, Leatherhead, Surrey KT22 7SG  
on 16<sup>th</sup> January 2009

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Present: Mr C C L Whistler (in the Chair)  
Mr M H Cubitt

1. **CHAIR**

IT WAS RESOLVED THAT Mr CCL Whistler be and is hereby appointed  
Chairman of the meeting.

2. **BALANCE SHEET**

The Balance Sheet as at 31<sup>st</sup> December 2008 was taken as read and IT WAS  
RESOLVED THAT it be and is hereby approved and that any one Director be  
and is hereby authorised to sign the Balance Sheet on behalf of the  
Company.

It was noted that Elective Resolutions had been passed exempting the  
Company from the requirements to lay accounts before the shareholders and  
to hold an Annual General Meeting. The Secretary is, therefore, authorised  
to file the Balance Sheet with the Registrar of Companies.



Chairman

WEDNESDAY



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COMPANIES HOUSE