

**Fruit & General Transport Limited**  
**White Street , Walker**  
**Newcastle Upon Tyne**  
**NE6 3PJ**

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Minutes of the Meeting of the Board of Directors held on the 16th day of November 2000  
at the Offshore Technology Park, Walker , Newcastle Upon Tyne .

Present:

Mr W F Shepherd (Chairman)  
Mr B S Shepherd  
Mr S D Ward

**Dispense with the need to audit**

It was agreed that in order to dispense with the need to audit a special resolution was to be passed.

**It was resolved**

That in accordance with section 250 of the Companies Act 1985, the company being a dormant company within the meaning of the said section , the company shall be exempt from the provision of the Companies Act 1985 relating to the audit of the accounts and the obligation to appoint auditors.

Signature of the Secretary  
of the meeting



S D Ward

