

KEBRELL NUTS AND BOLTS LIMITED

MINUTES OF ANNUAL GENERAL MEETING held on 5 DECEMBER 1995

54 Sun Street, Waltham Abbey, Essex EN9 1EJ

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Present: R Emms  
S Emms

Minutes

The minutes of the previous Annual General meeting were read and confirmed and the Chairman authorised to sign them.

Accounts

The audited Accounts of the Company for the year ended 28th February 1995 together with the Directors' and Auditors' Reports thereon were presented to the Meeting.

IT WAS RESOLVED THAT the Accounts be and are hereby approved and adopted.

Elective Resolutions

IT WAS RESOLVED THAT in accordance with the provisions of Section 252 of the Companies Act 1985 the company does hereby dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 28th February 1996 and subsequent financial years.

IT WAS RESOLVED THAT in accordance with the provisions of Section 366A of the Companies Act 1985 the company does hereby dispense with the holding of the annual general meeting for 1996 and subsequent years.

IT WAS RESOLVED THAT in accordance with the provisions of Section 386 of the Companies Act 1985 the company does hereby dispense with the obligation to appoint auditors annually.

Other Business

There being no other business the meeting was closed.

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Chairman  
5th December 1995

