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**MINUTES OF A MEETING OF THE SHAREHOLDERS OF**

**O K SCAFFOLDING LIMITED**

**HELD ON 11TH SEPTEMBER 1996**

**AT 2 PARK VIEW CWMAMAN ABERDARE**

**PRESENT :**        **T S Evans**  
                      **R J Jones**

As all members of the company were present at the meeting it was resolved that by elective resolution that the company dispense with:-

- i)        holding Annual General Meetings,
- ii)       the need to lay accounts before General Meeting,
- iii)      the requirement to appoint auditors annually at General Meetings.



..... Chairman

