

Minutes of an Extraordinary General Meeting of Martin Robey Holdings Limited  
held at the Registered Office on 29 April 1999.

Present: Mr M E Robey  
Mr B Robey  
Mr C Robey

The following elective resolutions were passed unanimously:-

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 30 September 1999 and subsequent financial years.

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 1998 and subsequent years.

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.

Signed .....  .....

Mr M E Robey

Registered Number 1980734

