

20061009

Industrial & Technical Services Limited

Minutes of an extraordinary general meeting held at Clock House,
286 Kings Road, Reading, Berkshire, RG1 4HP on
Monday 30th October 2006

Present

Mr Stewart Graham Dixon (Director, Secretary)
Mr Guy Charles Hanreck (Director)
Mr Paul Jeremy Knight (Chairman, Director)

ELECTIVE RESOLUTIONS

IT WAS RESOLVED that the following elective resolutions are effective within the Company from the 30th October 2006:

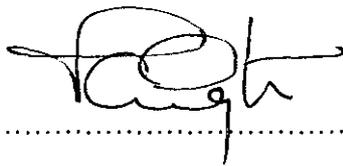
THAT the Company hereby elects:

- to dispense with the holding of annual general meetings in accordance with section 366A of the Act;
- to dispense with the laying of accounts and reports before the Company in general meeting in accordance with section 252 of the Act; and
- to dispense with the obligation to appoint auditors annually in accordance with section 386 of the Act.

The secretary was instructed to file a copy of the elective resolutions with the Registrar of Companies.

Any Other Business

There being no further business the meeting was closed



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Mr Paul Jeremy Knight (Chairman)

Date

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WEDNESDAY



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COMPANIES HOUSE