

201110.9

# 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:

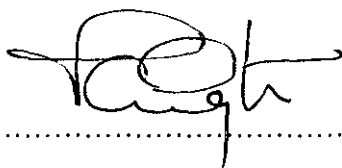
THAT the Company hereby elects:

- 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



Mr Paul Jeremy Knight (Chairman)

Date

WEDNESDAY



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COMPANIES HOUSE