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**BCA DEVELOPMENTS LIMITED**

**Minutes of the tenth Annual General Meeting held at Federation House, Hope Street, Liverpool on 12th April, 2001**

**PRESENT**

A. Hastie (Chairman)  
P.I.W. Carmichael (Director)  
J. Cassell (Director)

**APOLOGIES**

Apologies for absence were received from Messrs. G.R. Almond and M.J. Coppin (Directors) and Messrs. T. Hollick, M.J. Keane and D. Watkins (Members).

**SHORT NOTICE**

It was reported that all members had consented in writing to the AGM being called at short notice.

**SPECIAL RESOLUTION**

The following resolution contained in the Notice of the AGM was duly proposed, seconded, put to the vote, unanimously passed and declared so passed by the Chairman :

The accounts of the company for the financial year ending 30th June, 2000 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

**ANNUAL REPORT  
AND ACCOUNTS**

The adoption of the annual report and accounts for the period to 30th June 2000 was duly proposed, seconded, unanimously passed and declared so passed by the Chairman.

**Chairman**

