

POPPYLANE LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING.

**Held at:** 72 Weir Road **On:** 15/4/2005

Present: A.N.Bailey, V.E.Haylett, L.J.Perry.

## WAIVER OF NOTICE.

It was agreed by all those present, being all the members entitled to attend and vote at general meetings of the company, that the requisite 21 days notice of the meeting be waived.

## **DIRECTORS REPORT AND ACCOUNTS.**

The directors report and accounts for the period ended 31st Dec. 2004, were presented to the meeting and it was resolved that they be adopted by the company. Ms. Haylett was authorised to sign the balance sheet on behalf of the board of directors.

## SPECIAL RESOLUTION NOT TO APPOINT AUDITORS.

The following special resolution was proposed at the meeting and passed. That the accounts of the company for the period ended 31st Dec. 2004, having been laid before the company at this meeting, and the company having qualified as a small company in that period, and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by The Companies Act 1985 Section 384.

There being no further business, the meeting then terminated.

chairperson VHaylerA

