

COMPANY NUMBER: 3182328

CLIMA HOLDINGS LIMITED

MINUTES

**of a Meeting of the Directors of the Company held at
Harsco House, 299 Kingston Road, Leatherhead, Surrey KT22 7SG
on 22 January 2009**

Present: Mr C C L Whistler (in the Chair)
Mr G D H Butler


1. CHAIR

IT WAS RESOLVED THAT Mr CCL Whistler be and is hereby appointed Chairman of the Meeting.

2. BALANCE SHEET

The Balance Sheet as at 31st December 2008 was taken as read and IT WAS RESOLVED THAT it be and is hereby approved and that any one Director be and is hereby authorised to sign the Balance Sheet on behalf of the Company.

It was noted that Elective Resolutions had been passed exempting the Company from the requirements to lay accounts before the shareholders and to hold an Annual General Meeting. The Secretary is, therefore, authorised to file the Balance Sheet with the Registrar of Companies.


Chairman

SATURDAY



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24/01/2009
COMPANIES HOUSE