

**PAUL CHAMBERS LEISURE CENTRE LIMITED**  
Company No.4490222


Minutes of the Extraordinary General Meeting held  
at 64-68 Station Road, Featherstone, West Yorkshire,  
on 12 February 2004

Present: G.P. Chambers  
B. Chambers  
P. Chambers

All members entitled to attend and vote at the meeting  
being present, it was unanimously resolved that the  
notice convening the meeting, as required by Section 369  
of the Companies Act 1985, be waived.

The following elective resolutions were passed  
unanimously:

1. In accordance with Section 252(1) of the Companies  
Act 1985 the company hereby dispenses with the  
laying of accounts and reports before the company in  
general meeting.
2. In accordance with Section 366A of the Companies  
Act 1985 the company hereby dispenses with the holding  
of Annual General Meetings.
3. In accordance with Section 386 of the Companies  
Act 1985 the company hereby dispenses with the holding  
obligation to appoint auditors annually.

  
.....  
P. Chambers

