

**G T Plant Services Ltd  
(Company Number: 4725803)**

**Minutes of A General Meeting  
held at 1 High Street, Knaphill, Woking, Surrey, GU21 2PG on 7th April 2003**

COMPANY NO: 4725803

The following Resolutions were passed:-

**ELECTIVE RESOLUTIONS**

1. It was resolved that pursuant to Section 252 of the Companies Act 1985 the company elected that the laying of accounts and reports before the company in General Meeting be dispensed with.
2. It was resolved that pursuant to Section 366A of the Companies Act 1985 the company elected that the holding of Annual General Meetings of the company be dispensed with.
3. It was resolved that pursuant to Section 386 of the Companies Act 1985 the company elected that the obligation to appoint auditors annually be dispensed with.

Signed: \_\_\_\_\_

*W. Slomb*

Date: \_\_\_\_\_

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