

Adrian James Architects Ltd

Company Number 4905577

Minute of shareholders' meeting held at 81 Mill Street, Oxford on 8th October 2003

Present: Adrian James, being the only shareholder in the company

1 Consent to short notice

The shareholder confirmed consent to holding the meeting on short notice.

2 Annual General Meeting

It was resolved to dispense with the holding of Annual General Meetings.

3 Accounts

It was resolved to dispense with laying accounts and reports before general meetings of the company.

4 Auditors

It was resolved to dispense with the annual appointment of auditors.

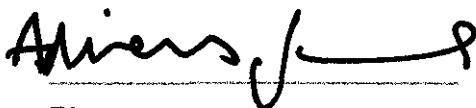
5 Directors' authority to allot shares

It was resolved that:

- | section 80(a) of The Companies Act 1985 shall apply; and
- | the directors have authority for an indefinite period to allot shares in the capital of the company up to a maximum amount of £10,000.

6 Filing

The company secretary was instructed to file a copy of these resolutions with Companies House within 14 days.



Director

