

07-09-95

COMPANY N^o SCO 44008

Minutes of Extraordinary General Meeting of Beatson's Building
Supplies Limited held at The Whins, Alloa, Clackmannanshire
FK10 3TA on 29th August 1985.

Present R.Marshall
J.Marshall (Junior)
J.Hunter

Business

The following elective resolutions were passed:-

1. To dispense with the holding of annual general meetings.
[S.366A(1)]
2. To dispense with the laying of accounts and reports before
general meeting. [S.252(1)]
3. To dispense with the obligation to appoint auditors
annually. [S.386(1)]

...*J. Hunter*...

J. Hunter
Secretary

