

Registered Number 3306668

Fincham Scaffolding Limited

Minutes of a meeting of the board of directors of the Company held at Riverside House, Littlebrook Complex, Dartford, Kent, DA1 5PZ on 16 June 1998.

Present: R.C Rutter
C.N Gasparro

1. Quorum

It was noted that notice of the meeting had been properly given and that a quorum of directors was present and that accordingly the meeting was duly constituted and able to proceed to business.

2. Purpose of Meeting

The meeting was convened to pass a Special Resolution to exempt the Company from appointing auditors.

3. Auditors

The Company has been dormant from the time of its formation on 23 January 1997 and the first general meeting of the company has yet to be held.

IT WAS RESOLVED to make the company exempt from the provisions of part VII of the Companies Act 1985 in relation to the audit of accounts (section 250 (1) of the Act).

4. Companies House

The Company secretary was instructed to file a copy of the special Resolution with Companies House.

5. Close of Meeting

There being no further business the meeting was declared closed.

