

Pipe Services Ltd

MINUTES OF A GENERAL MEETING

HELD AT : 72 RIVERSIDE WALK
THE ALDERS, WEST WICKHAM

ON : 4/2/99

PRESENT : C.D. WILLISON
MRS M. WILLISON (IN ATTENDANCE)

PROCEEDINGS : All members entitled to be present and vote having so agreed it was unanimously resolved that the statutory notice of meeting be waived.

Minutes of the preceding meeting were read, approved and signed.

ELECTIVE RESOLUTION 1 : IT WAS UNANIMOUSLY RESOLVED THAT with effect from this date the Company shall, in accordance with the provisions of section 366A of the Companies Act 1985, not hold Annual General Meetings.

ELECTIVE RESOLUTION 2 : IT WAS UNANIMOUSLY RESOLVED THAT with effect from this date the Company shall, in accordance with Section 252 of the Companies Act 1985, not be required to lay accounts and reports before the members in General Meeting.

ELECTIVE RESOLUTION 3 : IT WAS UNANIMOUSLY RESOLVED THAT with effect from this date the Company shall, dispense with the obligation to appoint auditors annually. Accordingly the Company's auditors shall remain in office until it or the auditors otherwise determine.

FILED BY,

There being no further business the meeting concluded.

C.D. Willison

CHAIRMAN

G. P. IVORY & CO.
CHARTERED ACCOUNTANTS
80 CROYDON ROAD, ELMERS END
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