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HENDERSONS BUILDING SERVICES LIMITED

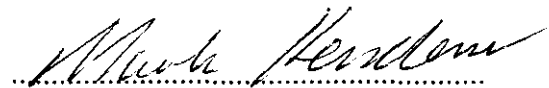
Minutes of an Extraordinary General Meeting

Held at 257-259 Putney Bridge Road, Putney, London

On 27th April 2005

A resolution was passed unanimously as an Elective Resolution whereby the Company elects:-

- a) To dispense with the holding of Annual General Meetings; and
- b) Not to lay the accounts and reports before the Company in General Meetings.



Mr. M. Henderson
Director

