

# Thames Glass Limited

Unit 19 : Stock Industrial Park : Stock Road : Southend-on-Sea : Essex SS2 5QN

## Minutes to the General Meeting

Held on: 24 October 2003 at the registered office

Present: P L Guiver.

Chairman: P L Guiver took the Chair of the meeting. The chairman announced that a quorum was present.

In attendance: S Guiver; R G Tidder.

Notice: The notice convening the meeting was taken as read.

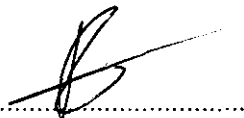
It was agreed to accept -

### An ELECTIVE RESOLUTION

*In accordance with - Section 116, Companies Act 1989 (re Companies Act 1985 Section 379A).*

1. To fix duration of the authority of the directors to allot shares, as greater than five years (CA 1985, s80A).
2. To dispense with the requirement to lay accounts and reports before the company in general meeting (CA 1985, s252), (although under CA 1985, s253(2) a member has the right to require the laying of accounts at a general meeting).
3. To dispense with the requirement to hold an annual general meeting (CA 1985, s366A), (under section 366A(3) a member may require a company to hold an annual general meeting in any year).
4. To dispense with the requirement to appoint auditors annually (CA 1985, s386), (although under CA 1985, s393(1) a member has the right to require that the appointment of auditors so appointed, be terminated and their re-appointment considered at a general meeting).
5. To reduce the majority required to consent to the holding of general meeting at short notice, from members holding 95% to not less than 90% in nominal value of shares having the right to attend and vote at a general meeting (CA 1985, 369(4)).

Signed for and on behalf of the company



24 October 2003

Peter L Guiver, Director

