

242 WEST WYCOMBE ROAD(HIGH WYCOMBE) LIMITED

COMPANY NUMBER 2758006

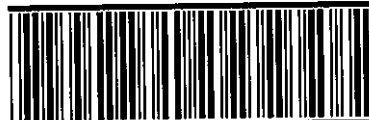
AT THE ANNUAL GENERAL MEETING HELD ON THE 19TH JUNE 1995 AN ELECTIVE RESOLUTION WAS PASSED:-

1. TO DISPENSE WITH THE HOLDING OF ANNUAL GENERAL MEETINGS
2. NOT TO LAY THE ACCOUNTS BEFORE THE COMPANY IN GENERAL MEETING.

Signed by:-

Flat 1 Mr B Culbert  
Flat 2 Miss E Snell  
Flat 3 Mr N Balovza  
Flat 4 Mrs F Perry

*B Culbert*  
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*Hazel Snell (P.O. 27)*  
.....  
*N Balovza*  
.....  
*F Perry*  
.....



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COMPANIES HOUSE 28/06/95