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24 SE7EN CLEANING SERVICES LIMITED

Minutes of a General Meeting of the Company held at Ivydene House, Forest Road, Binfield,
Bracknell, Berkshire RG42 4HP on the 3rd day of March 2008

Present: Tony Williams (In the Chair)
Janet Williams

- 1 IT WAS RESOLVED that Tony Williams be appointed as Chairman of the Meeting
- 2 Notice of the Meeting was taken as read.
- 3 A quorum being present the resolutions referred to in the Notice of the Meeting annexed hereto and subscribed by the Chairman for identification purposes were unanimously carried as Ordinary Resolutions

There being no further business the Meeting ended.



Chairman

SATURDAY



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10/05/2008
COMPANIES HOUSE