

113843

LEECH HOMES (HUMBERSIDE) LTD

MINUTES OF ANNUAL GENERAL MEETING

held at 2 Midland Bridge Road, Bath, Avon on 17 November 1986.

Present: M W J Thorne
J H Bennett

It was resolved that:-

1. The Directors Report and Accounts of the Company for the year ended 30th June 1986 be and are hereby adopted.

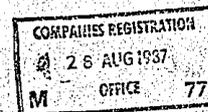
Proposed: J H BENNETT

Seconded: M W J THORNE

2. As the Company is exempt under Section 252 of the Companies Act 1985 to appoint Auditors then Auditors of the Company would not be appointed.

The meeting then ended.

J H Bennett
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CHAIRMAN



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