

No. 00541701

The Companies Act 1989

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Company Limited by Shares

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LODGE SERVICE (NORTHERN) LIMITED


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Elective Resolution passed on 12 April 1996

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At an ANNUAL GENERAL MEETING of the above named Company, duly convened and held at 160 Piccadilly, London, W1V 0NQ the subjoined ELECTIVE RESOLUTION was duly passed, viz:

That in accordance with the Provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of Annual General Meetings until otherwise decided by the Members of the Company.

  
J S LODGE  
Chairman

