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BRYANTS NURSERIES LIMITED
(the "Company")

Minutes of a general meeting held at Bryants Nurseries Limited, Water Lane, Bovington,
Hemel Hempstead, Hertfordshire, HP3 0NA on Friday 8 June 2012

The following members were present

£1.00 Ordinary shareholders:

Charles Bryant
Jemma Bryant
Michael William Daniel Bryant
Richard John Bryant

The following officers were in attendance

Charles Bryant
Jemma Bryant
Michael William Daniel Bryant
Richard John Bryant (Director and Secretary)

- 1 There being a quorum present the chairman declared the meeting open
- 2 The chairman proposed each of the resolutions in the notice of the meeting, and each resolution was duly passed by the requisite majority
- 3 There being no other business the meeting thereupon concluded

Chairman



Date

11/6/12

THURSDAY



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14/06/2012

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COMPANIES HOUSE