

236 North Road West (Plymouth) Ltd

Extra-ordinary General Meeting

Held at 236 NORTH ROAD WEST

on

10 September 1995

.....

Present W G Walton

M A Pope

R Scoble

.....

1. IT WAS RESOLVED THAT Articles 53 and 54 with regard to the appointment and regulation of the auditor(s) be deleted from the Companies Articles and that the Company shall not be required to appoint an auditor(s).

W G Walton
W G Walton

M A Pope
.....
M A Pope

R Scoble
.....
R Scoble



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