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COMPANIES FORM No. 386

**Notice of passing of resolution
removing an auditor****386**Please do not
write in
this margin

Pursuant to section 386 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[]

1992801

Name of company

* Insert full name
of company

• LEYDEN PROPERTIES LTD

gives notice that by a resolution passed at a general meeting of the company

on 19th OCTOBER 1995

† Insert name
and address of
removed
auditor(s)

† EVANS PEARCE

of PENDOWER HOUSE,
NORTHOMBERLAND RD, SOUTHSEA
HANTS Postcode: PO5 1DS

was removed as auditor before the expiration of his term of office, with effect from

‡ Delete or
complete as
appropriate~~(the passing of the resolution)~~

1 25th OCTOBER 1995 ‡

(NEW AUDITORS: GEOFFREY N. BARNES.
12, FRATTON RD, PORTSMOUTH.
HANTS.§ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland)
as appropriate

Signed

Designation *Director* Date 11/11/95Presenter's name, address and
reference (if any):N. HUNT
WILSON HOUSE,
WATERBERRY DRIVE,
WATERLOOVILLE,
HANTS PO7 7XXFor official use
General Section

Post room

