

BHR CONFERENCES LIMITED

Company Number 2389904

**Minutes of the Eighteenth Annual General Meeting
Held at Cranfield on Tuesday 6th August 2010**

Present: M U Papworth - Director
T R Fewell - Secretary

1 Notice of Meeting

IT WAS RESOLVED that the Notice of the Meeting be taken as read

2 Accounts

IT WAS RESOLVED that the Balance Sheet as at 31st December 2009 recording that the Company had been dormant since incorporation be accepted

3 Auditors

IT WAS RESOLVED that the Special Resolution exempting the Company from the obligation to appoint auditors be accepted

There being no further business the meeting was concluded



**M U Papworth
Director**



**T R Fewell
Secretary**

FRIDAY



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APIDRMIP

13/08/2010

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COMPANIES HOUSE