

INN-HOUSE TECHNOLOGY LTD

MINUTES

2636045

MEETING held at Fernfield House, Accommodation Road,
Boxted, Essex

On the 10th day of October 1997.

PRESENT

D Critchley
V Critchley

ANNUAL GENERAL
MEETING

Resolved by election that the
holding of annual general meetings
be dispensed with.

ACCOUNTS AND
REPORTS

Resolved by election that the laying
of accounts and reports before the
company in general meeting be
dispensed with.

FILING OF
FORMS

Resolved that all forms and special
resolutions be filed to record the
above changes.

The meeting terminated.

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CHAIRMAN

