

ENVIRONMENTAL FARMERS LIMITED  
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Company No. 02905087

Minutes of a General Meeting of the Company  
held on 6th. June, 1995.

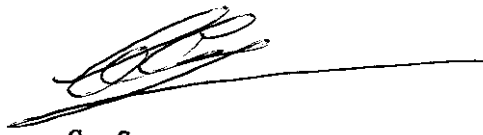
Present:

G. Capes (Director)

P. Capes (Company Secretary)

Auditors

The Company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

  
G. Capes  
Director

6th. June, 1995  
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