

Kentish Estates Ltd
Company No 2908968

Shareholder's Meeting
16th March 1995

At a meeting at the company's registered office this day it was ***resolved***:

- To dispense with the holding of annual general meetings
- Not to lay the accounts before the company in general meeting

It was further ***resolved*** that similar resolutions should be passed by the company's subsidiaries, viz:

Kentish Apartments Ltd
Kentish Cuisine Ltd
Kentish Sites Ltd

By order of the Board

Madeline D. Swan.

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Madeline Daisy Swan
Secretary
16.3.95

