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**Company No. 2945427**

Minutes of the Annual General Meeting of Moatfields  
Management Company Limited

**Held at:** 4 Moatfields, Fordham, Colchester, Essex CO6 3PG

**On:** Wednesday 15 March 2000

**Present:** Terence Sunshine, Shirley Tomlinson, Pauline Churcher,  
Roger Holttum and John Cameron.

**Reports and Accounts**

That the report of the Directors and the Balance Sheet for the Accounts for the period up to 31 July 1999, were presented and received.

**Auditors** Special Resolution

That in accordance with the provisions of Section 252 of the Companies Act 1985, the Company being a dormant company within the meaning of the said Section, Section 384(1) of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.

**Any Other Business**

It was resolved that the Company was a dormant company for the period of the Balance Sheet and has not traded until today's date.

There being no further business, the meeting was closed.

**Chairman**



**A.G.M. 15<sup>th</sup> March 2000**

**ADDENDUM TO THE ABOVE MEETING MINUTES.**

Immediately following the closure of the meeting, Shirley Tomlinson tendered her resignation as Secretary and Director of Moatfields Management Company Ltd.

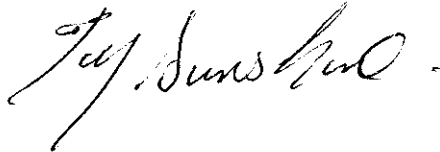
The Chairman thanked Shirley for the sterling work she had undertaken on behalf of all the shareholders; a sentiment expressed by all those present. Those shareholders present wished Shirley and Cedric every success and happiness for the future.

Roger Holttum was asked to take on the Secretary's role until a ballot of all shareholders takes place.

Roger Holttum  
(Secretary)

A handwritten signature in black ink, appearing to read 'R. S. Holttum', written in a cursive style.

Terry Sunshine  
(Chairman)

A handwritten signature in black ink, appearing to read 'Terry Sunshine', written in a cursive style.

# MOATFIELDS MANAGEMENT COMPANY LIMITED

Director's report for the Year Ended 31 July 1999

## Activities

The Company did not trade during the year

## Dividends

The Directors do not recommend payment of a dividend.

The Directors who served during the year were:

Terrence G Sunshine  
Shirley A Tomlinson  
John D Cameron

## Directors' Interests

All Directors are shareholders, each holding one share of £1

The Directors' shareholding was declared at the Annual General Meeting.

By order of the Board:



Secretary



# **MOATFIELDS MANAGEMENT COMPANY LIMITED**

Notes to the Accounts:

## **1. Share Capital**

At 31 July 1998 and 1 August 1999, the Share Capital was:

	<u>Authorised</u>	<u>Issued and Fully Paid</u>
	£	£
Ordinary Shares	8	8
£1 00each		

## **2. Profit and Loss Account**

The Company has not traded during the year, has received no income and incurred no expenditure, and therefore no profit and Loss Account has been prepared.

# MOATFIELDS MANAGEMENT COMPANY LIMITED

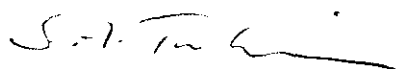
## Balance Sheet at 31 July 1999

	<u>Note</u>	<u>1999</u>	<u>1998</u>
		£	£
Share Capital	1	8	8
Profit and Loss	2	-	-
		<hr/>	<hr/>
		8	8
		<hr/>	<hr/>

The notes referred to above form part of these accounts.

The Company was dormant throughout the year ended 31 July 1999, within the meaning of Section 252 of the Companies Act 1985.

Approved by the Board of Directors:



Directors

