Greymount Properties Limited

Minutes of an Extraordinary General Meeting of the Company held at the Registered Office of the Company on 20th December 1995.

Present:

B.J. Christopher

B.R. Christopher

1. That the authorised share capital of the company be increased by £150,000 to £150,100.

B Charotope

B.J. Christopher

Director

11 Acresbrook Road

Higham

