

MC PERSONNEL LIMITED

3627101

**Minutes of a meeting of the Directors
held at the Registered Office on 27th April 2001**

Present:

M Maynard (Director and Company Secretary)
C Robson (Director)

DIVIDEND PAID:

It was resolved that the following dividend paid be and hereby is confirmed:

Interim dividend for the year ended 31 August 2001
£220.00 per share in respect of the Ordinary £1 Shares
re holders registered as at 27/04/2001

ANY OTHER BUSINESS:

There being no further business the meeting was closed.



..... Chairman



EDX
COMPANIES HOUSE

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