

6185002

1000 HURTS LIMITED - t/a Audio Authority

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Minutes of the Directors' Meeting

Held At: Flat 1 Sherwood Oaks 13 Frensham Road Kenley Surrey CR8 5NS

On: 24 July 2012

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Present      T Hole  
                 V Hole

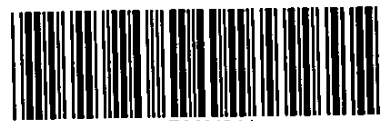
- 1      T Hole was appointed chairman of the meeting.
- 2      IT WAS RESOLVED THAT the address of the registered office of the Company be changed forthwith to  
  
Flat 1 Sherwood Oaks 13 Frensham Road Kenley Surrey CR8 5NS  
  
and the relevant statutory form be filed with the Registrar.
- 3      There being no further business, the meeting closed



T Hole

Chairman

THURSDAY



A10      \*A1E06M8A\*      #266  
COMPANIES HOUSE