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A B Recruiting Limited

**Minutes of the Annual General Meeting held at 1 Betjeman Close,
Rayleigh, Essex, SS6 8ER on Monday 4th October 2010**

Present

Mr Anthony Duarte De Sousa Brazao (Chairman, Director)
Miss Annika Lucy Hammerton (Secretary)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

LAYING OF ACCOUNTS

The financial statements for the financial year ended 31st January 2010 together with the Report of the Directors thereon were laid before the meeting and **IT WAS RESOLVED** that they be and are hereby received

DIVIDENDS

IT WAS RESOLVED that no final dividend be paid for the financial year ended 31st January 2010

Any Other Business

There being no further business the meeting was closed

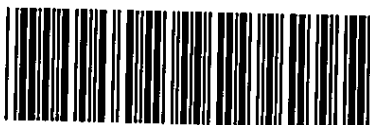


Mr Anthony Duarte De Sousa
Brazao (Chairman)

25 Oct 2010

Date

WEDNESDAY



RM

RRV1LOL8

27/10/2010

28

COMPANIES HOUSE