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Company No 7038281

***Minutes of an Extraordinary General Meeting of
A J Major Holdings Limited
held at 43 Mornington Road Chingford London E4 7DT on 17 October 2009***

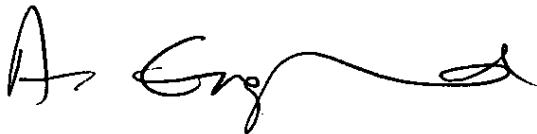
Present

A A England - Director

The meeting had been called to consider the change of the company's name to A G Major Holdings Limited.

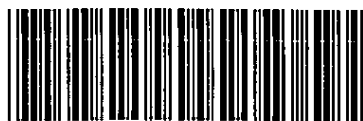
The following Special Resolution was duly passed:

It was resolved that the name of the company be changed to that of A G Major Holdings Limited



Director

FRIDAY



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23/10/2009

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