

NT64771

MINUTES OF A MEETING OF THE MEMBERS

OF

CONVENIENCE STORES (NI) Ltd

Held on 18 February 2011

An Extraordinary General Meeting took place at Stockman House, 39-43 Bedford Street, Belfast, BT2 7EE

Those present A M Cinnamond

J McCreery

In attendance A M Glover

The following Ordinary Resolution was passed

That the reference to the company's number of share capital in its Memorandum of Association be removed.

All present and eligible to vote were in favour.

There being no further business, the meeting terminated.

Signed *A M Glover*

For Convenience Stores (NI) Ltd

FRIDAY



JWQQZRYJ

JNI

25/02/2011

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COMPANIES HOUSE

