

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.**

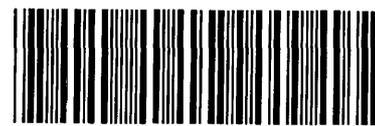
**All present and eligible to vote were in favour.**

**There being no further business, the meeting terminated.**

**Signed:** *A M Glover* ... ..

**For Convenience Stores (NI) Ltd**

**FRIDAY**



**\*JWQQZRYJ\***

**JNI                   25/02/2011                   242**

**COMPANIES HOUSE**

