

MINUTES OF MEETING OF HEATH (CHEMISTS) LTD ON 19 APRIL 2011

Present were: Mr K C Patel jnr - Director
 Mr J C Patel - Company Secretary
 Mr A R Patel – authorised person

Mr K C Patel jnr informed that the only asset of the company was debtors due from Lusem Ltd which the parent company of this company and which itself was a dormant company and therefore unable to pay any debt.

A resolution was passed to apply to the Companies House to reduce the Share Capital to £100 to reflect the current value of the debtors.

Mr A R Patel was asked to file the necessary papers with Companies House to do this.

There being no other business to conduct, the meeting ended.

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Mr J C Patel - Secretary

