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DENE COURT (Stanmore) RESIDENTS ASSOCIATION LIMITED.

Chairman: B. Amswych; Secretary: H.M.Newman; Treasurer: D.I.Conway.

Registered Office: 34 Dene Gardens, Stanmore, Middlesex, HA7 4TD.

ELECTIVE RESOLUTION

THE COMPANIES ACT 1989 SECTION 386

ELECTIVE RESOLUTION OF DENE COURT(Stanmore)RESIDENTS ASSOCIATION LTD.

At a General Meeting of the above-named company held on 30th. May 1995 the following resolution was duly passed:-

The company being classified as a small company it was resolved to dispense with the appointment of auditors annually pursuant to section 386 of the Companies Act 1989.

.....*D. Conway*.....Acting Chairman

.....*H.M. Newman*.....Secretary

