

720249

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF
THE EUROPEAN EDUCATIONAL RESEARCH TRUST LIMITED
HELD ON WEDNESDAY 8th JUNE AT 4.00 p.m. IN
LORD TORDOFF'S PRIVATE OFFICE, HOUSE OF LORDS

PRESENT :

The Rt. Hon. Lord Aldington, KCMG., CBE., DSO., (Chairman)
Professor Lord Briggs
The Lord Tordoff
Lynda Dawson (Secretary)


APOLOGIES FOR ABSENCE were received from :

The Rt. Hon. Lord Lever PC
The Rt. Hon. Lord Rippon PC, QC

1. The Notice convening the meeting was read.
2. The following Special Resolution was discussed and approved

"THAT the Articles of Association of the Company be amended
by deleting Articles 44 and 45"

There being no further business the meeting terminated at 5.00 p.m.

 (Secretary)

8-6-95



THE UNITED STATES OF AMERICA
DO hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the
DEPARTMENT OF THE INTERIOR

WITNESSED my hand and the seal of the Department of the Interior at Washington, D.C., this 1st day of January, 1901.

DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D.C.
JAN 1 1901

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