

# Over Norton Park Ltd

Over Norton Park  
Over Norton  
Chipping Norton  
Oxon  
OX7 5PX

162 071

November 3, 1999

## MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT OVER NORTON PARK, OVER NORTON, OXON ON 3 November 1999

Present: C.R.Dawkins  
Mrs S.Kettlewell  
N.J.Kettlewell


In Attendance: C.J.Dawkins  
Mrs J.M.V.Dawkins

Notice: All members being personally present IT WAS RESOLVED that the statutory notice required to convene the meeting be and is hereby waived.

Share Capital: IT WAS RESOLVED that application be made to increase the authorized share capital of Over Norton Park Limited to £100,000.

There being no further business to transact, the meeting then terminated.

Signed:



C.J.Dawkins  
Chairman

