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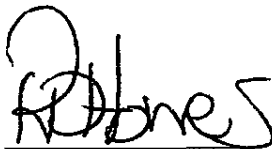
BAKKAHOR BROTHERS LIMITED (FORMALLY BAKKAHOR HOLDINGS LIMITED)

Minutes of a Meeting of the Board at Paddington, London on 30 October 2008

Present	R Howes	In the Chair
In attendance:	J Punnett	Secretary

- 1 The Accounts for the fifty two weeks ended 29 December 2007 were considered and IT WAS RESOLVED that they be and are hereby approved.
- 2 A special resolution had been passed by the members of the Company as permitted by the Companies Acts exempting it from the obligation to appoint Auditors as otherwise required by Section 384 of the Companies Act 1985
3. Elective Resolutions having been passed by the Company on 24 December 1990 it was not necessary to lay the accounts before the Members and as a result no Annual General Meeting will be held
4. At the request of the auditors, the Board discussed the Company's compliance with law and regulations Having made enquiries, they confirmed that they are not aware of any actual or potential non compliance with laws and regulations that could have a material effect on the ability of the Company to conduct its business and therefore on the result and financial position to be disclosed in the financial statements for the period ended 29 December 2007
- 5 The dormant status of the Company under S 252 of the Companies Act during the period of the accounts has been confirmed.

Director



FRIDAY



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31/10/2008
COMPANIES HOUSE