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**EXTRACT FROM THE MINUTES OF THE
ANNUAL GENERAL MEETING OF HIGHER
SHUTE (POLPERRO) LIMITED HELD ON
3 JUNE 1983**

2 (2) Chairman then read Secretary's letter to the Registrar of Companies
date
25 June 1982 and Companies Registration Office reply Ref : GEN 7/AV dated
19 July 1982 with respect to changes brought about by the Companies Act
1981.

2 (3) The Companies Act 1981 'Notes for Guidance' were then read and
following a general discussion it was agreed to treat our Company as a dormant
company.

2 (4) The Chairman then proposed that we pass a Special Resolution not to
appoint an auditor.....

Resolved that a Special Resolution as described above be passed, all agreed.

L. G. Miles

Company Secretary

