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

- 2(2) Chairman then read Secretary's letter to Registrar of Companies dated 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.

M H MILES

M. H. Miles

Company Secretary

date: *5th August 1997.*

