

Company No: 01772054

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF

Blendcane Properties

HELD AT: DARBYS
50 NEW INN HALL STREET
OXFORD
OX1 2DN

ON: 15 February 1996 at 2 pm

PRESENT: R H Langdon-Davies (Chairman)
G W F Archer

IN ATTENDANCE: G C Pye

REPORT AND
ACCOUNTS

IT WAS RESOLVED

THAT the report of the directors and the accounts for the year ended 30 April 1995 now submitted to this meeting be and are hereby received.

It was resolved that an elective resolution be passed under section 116 of the 1989 Act - new section 379(A) 1 to elect to

- 1 Dispense with the laying of accounts and reports before General Meetings.
- 2 Dispense with holding of Annual General Meetings.


RE-ELECTION
OF DIRECTOR

IT WAS RESOLVED

THAT the following director retiring by rotation be and is hereby re-elected a director of the company:

R H Langdon-Davies

There being no further business the meeting closed.


Chairman

