

21-09-98

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

OF THE MEMBERS OF THE GREEN BOARD GAME COMPANY LIMITED. 2583329

Minutes of an Extraordinary General Meeting of the Company held at 34 Amersham Hill Drive, High Wycombe, Bucks, HP13 6QY on 20 August 1998

Present G J Wyatt
M Wyatt
R Taylor

IT WAS RESOLVED by alective resolution, all members being present that the company dispense with the following requirements:-

1. The requirement to hold an Annual General Meeting
2. The laying of accounts before the Annual General Meeting

By Order of The Board

M Wyatt - Secretary

Shareholder

Number of shares

G J Wyatt

510

M Wyatt

400

R Taylor

50

Total

960

