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THE BROKER LIMITED

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

HELD AT 875 HIGH ROAD, NORTH FINCHLEY, LONDON, N12 8QA

ON 28TH FEBRUARY 1996

Present: G B S J Arbury
R M Hill
M G White

The following Special Resolution was passed unanimously:-

That by virtue of Section 250 Companies Act 1985 the Company is exempt from the provisions relating to the audit of Accounts.

Signed.....
Chairman

