

**FRESHQUEST LIMITED**

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING  
HELD AT WOODSOME HOUSE, WOODSOME PARK, FENAY BRIDGE  
HUDDERSFIELD, HD8 0JG ON 1st NOVEMBER 1994**

*Present:*

*M J Dickinson  
R F Lock*

*Chairman  
As secretary for Battye Wimpenny & Dawson Ltd*

*It was proposed by the Chairman that the following resolution be passed as a special resolution.*

*That in accordance with section 252 of the Companies Act 1985 it was resolved that the Company being dormant no auditors would be appointed.*

*This was duly accepted.*



.....  
*Chairman*

