

Company Number: 3004859

The Heritage Pub Company Limited

Elective Resolutions

Passed The 27 April 2000

At an Extraordinary General Meeting of the above named company duly convened and held at The Derwent Business Centre, Clarke Street, Derby on 27 April 2000 the following resolutions were proposed and passed:

Elective Resolutions

"That pursuant to Section 366A of the Act the Annual General Meeting be dispensed with.

That pursuant to Section 252 of the Act the company dispense with laying of accounts and reports before general meetings.

That pursuant to Section 386 of the Act the company dispense with the appointment of auditors on an annual basis."



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Chairman

Presented by
Deloitte & Touche
1 Woodborough Road
Nottingham NG1 3FG

Ref: NJB/CS/PN/NJ

