

The Petworth Cottage Trust

(company number 03016747)

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At a meeting of the company duly convened and held at Little Leith Gate, Angel Street, Petworth, West Sussex, on Wednesday, 21st February, 1996, it was

RESOLVED :-

That the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting; with the holding of annual general meetings; and with the obligation to appoint auditors annually.

22nd February, 1996

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*Jacqueline Golden*

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Secretary

