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MINUTES OF A MEETING OF MEMBERS

OF Alec Wilson Designs Limited
HELD AT 10 Pulens Crescent, Petersfield, Hants
ON 15th April 1996
PRESENT C.M.Wilson
A.J.Wilson

ELECTIVE RESOLUTION

1. It was resolved to dispense with the holding of Annual General Meetings, by an Elective Resolution.
2. It was resolved not to lay the accounts and reports before the company in General Meeting.

Both Elective Resolutions were duly passed, there being no further business, the meeting was closed.



A.J. Wilson
Director

