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METROLINE WEST LTD

Minutes of the Annual General Meeting for 2014 held at the Crowne Plaza Hotel, 100 Cromwell Road, London, SW7 on 11th March 2015.

The following members were present
Mr Jaspal Singh – Director (chair)
Mr Sean O'Shea - Director

The following officers were present
Mr Ishai Novick – Company Secretary

There being a quorum present, the Chairman declared the Meeting open and the Notice of Meeting was taken as read

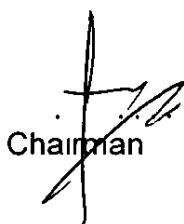
Accounts

- 1 The Report of the Directors and the Audited Financial Statements for the year ended 31 December 2014 were approved

Auditor Exemption

- 2 It was resolved to retain the exemption from audit by virtue of s479A of the UK Companies Act 2006

There being no further business, the meeting was closed.


Chairman

11th MARCH 2015
Date

FRIDAY



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RM

25/09/2015

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COMPANIES HOUSE