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THE SINGAPORE PARA RUBBER ESTATES, LIMITED

**THE ANNUAL GENERAL MEETING OF MEMBERS HELD AT
3 CLANRICARDE GARDENS, TUNBRIDGE WELLS, KENT TN1 1HQ ON
27 FEBRUARY 2014**

PRESENT:

T R J Price

P A Fletcher

IN ATTENDANCE:

C Hayes (secretary)

- 1 The chairman, Mr T R J Price, presided.
- 2 The necessary quorum of members was present.
- 3 The notice of meeting was taken as read
- 4 The chairman proposed:

"THAT as the Company is entitled to exemption from the requirement to have an audit under the provisions of section 479A of the Companies Act 2006, the Company is not required to obtain an audit for the year ended 31 December 2013 in accordance with section 476 of the Companies Act 2006 "

The resolution was put to the meeting and carried unanimously.

- 5 The secretary read the unaudited financial statements to members.
- 6 The chairman proposed:

"THAT the report of the directors and unaudited financial statements for the year ended 31 December 2013 be laid before the meeting and are hereby received "

The resolution was put to the meeting and carried unanimously.

- 7 There being no further business, the Chairman declared the meeting closed

CHAIRMAN

TUESDAY



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