

No 688832

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CAMILLA DRIVE (WESTHUMBLE) LIMITED

At an annual general meeting of Camilla Drive (Westhumble) Limited duly convened and held on 29 May 2012, the following resolution was passed as an extraordinary resolution

EXTRAORDINARY RESOLUTION

“THAT the contribution for 2011/2012 shall be £250 or such lower figure as the Board shall decide per house ”



Chairman

Presented by

R B Walsom
Westhumble Lacey
Camilla Drive
Westhumble
Surrey RH5 6BU
Tel: 01306 880840

SATURDAY



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09/06/2012

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COMPANIES HOUSE