

Kentish Sites Ltd
Company No 2908979

Shareholder's Meeting
16th March 1995

At a meeting at the company's registered office this day it was ***resolved:***

- To dispense with the holding of annual general meetings
- Not to lay the accounts before the company in general meeting

By order of the Board

Madelaine D. Swan.

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Madelaine Daisy Swan
Secretary
16.3.95

