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Priory Secretarial Ltd

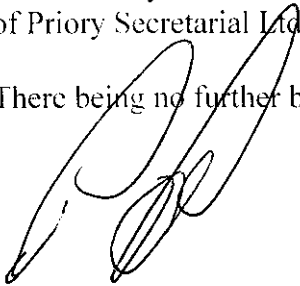
A meeting of the Directors of Priory Secretarial Ltd was held on 15th November 2005 at 10am, at 3 Priory Terrace, West Hampstead, London, NW6 4DG

Minutes

Present: Mr Peter Bennison

1. It was hereby resolved that Miss Ann Bowers be authorised to sign in behalf of Priory Secretarial Ltd on 288a forms
2. There being no further business the meeting closed.

Signed



For and on behalf of Priory Secretarial Ltd



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