

Drakes Bistro Ltd

Company Number 06487577

Minutes of General Meeting

Held on the - 29/1/2008

At - 155 Raphael Drive, Shoeburyness, Essex, SS3 9UR

Present - Mr M A Webb - Director & Chairperson
Miss T S Heaver - Secretary

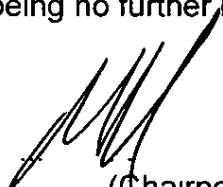
All members being present, notice of Meeting was waived

The Minutes of the previous Meeting were read, confirmed and signed

The following elective resolutions were proposed and approved -

- 1 The Company would dispense with the need to lay accounts before the shareholders at an Annual General Meeting, and
- 2 The Company would dispense with the need to hold Annual General Meetings, and
- 3 The Company would dispense with the need to appoint Auditors on an annual basis

There being no further business the Meeting was terminated

X  X
(Chairperson) MAW

FRIDAY



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15/02/2008

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COMPANIES HOUSE