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MANUFEX LIMITED

GENERAL MEETING OF THE MEMBERS ON 10 APRIL 1995

Present:

J.C.Davies

M.M.Davies

IT WAS RESOLVED that, in accordance with subsection (2) of section 249B of the Companies Act 1985, the company would not require an audit of its accounts for the year ended 30 June 1994.

  
.....  
J.C. DAVIES  
Chairman

