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SATURDAY



A21 *A00ATBU6* 25/07/2009 97
COMPANIES HOUSE

267 LADBROKE GROVE LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING

held at the Company's Offices

ON 24th June 2009

PRESENT C.C.Hutchins
A.Fuller

NOTICE All the members being present and in agreement
IT WAS RESOLVED THAT a notice of the meeting be taken
as read and the meeting be held at short notice.

DIRECTOR'S REPORT AND **IT WAS RESOLVED THAT** the report of the directors and
the financial statements for the year ended 31/08/2008 be and
hereby received.


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Chairman C.C.Hutchins