

2PAY4YOU GROUP EUROPE LTD

Company No. 10148408

Minutes of the Meeting on the 26 04 2016

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PRESENT:

Heike Schikorra (Receiver/Administrator)  
Rene de la Porte

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CHAIRMAN OF THE MEETING

Heike Schikorra has appointed Chairman of the meeting.

It was resolved, that the old Memorandum and Articles of Association is invalid. The new amend Memorandum and Articles of Association is the valid version.

The secretary was instructed to file the appropriate forms to record the above.

There being no further business the meeting was closed.

The Resolution has been passed.

  
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Chairman

WEDNESDAY



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04/05/2016  
COMPANIES HOUSE