

5544361
267 LADBROKE GROVE LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING

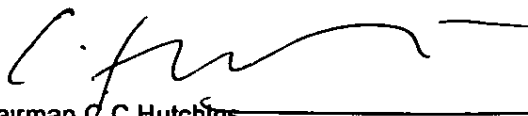
held at the Company's Offices

ON 25th June 2008

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 31/08/2007 be and
hereby received


Chairman C C Hutchins

