

LADYFAIR (LLANDUDNO) LTD

14 Madoc Street,
LLANDUDNO,
Gwynedd.
LL30 2TL

ELECTIVE RESOLUTION

At the Annual General Meeting held at Penley,
Bryn Lupus Road, Llanrhos on 14 November 1995

it was resolved that no further Annual General Meetings would be held by the Company in accordance with the provisions of the Companies Act 1985, Section 366A. As evidence of this we, the undersigned, being all the members of LADYFAIR (LLANDUDNO) LTD append our signature hereto.

Name:

Signature:

Mrs D C Bridge

DL Bridge

Mrs C Cross

C Cross

Date: 14.11.95



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COMPANIES HOUSE 2/11/95