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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

TUESDAY



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COMPANIES HOUSE