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Amber Court Management (No 3) Limited
Limited by Guarantee

Minutes of the Annual General Meeting held at
34 Amber Court, Colbourne Street, Swindon, Wiltshire

on

8 October 1997.

NOTICE:

All members being personally present IT WAS RESOLVED that the statutory notice required to convene the meeting be and is hereby waived.

FINANCIAL STATEMENTS:

The company's financial statements for the year ended 31 March 1997 together with the directors' report and the auditors' report thereon were laid before the meeting and IT WAS RESOLVED that they be and are hereby adopted.

AUDITORS' REMUNERATION:

IT WAS RESOLVED that the auditors' remuneration as charged in the said financial statements be and is hereby approved.

AUDITORS:

Monahans Ledbury Martin were re-appointed by the company in accordance with Section 385, Companies Act, 1985.

There being no further business to transact, the meeting then terminated.

CHAIRMAN

