

Present:

- <<Name>>
- <<Name>>

In attendance:

- <<Name>>
- <<Name>>
- The Chairman announced [and consent to the Meetin members of the Company
- 2. The Chairman announced
- It was unanimously agreed read.
- 4. The Chairman proposed the of the Company. The resother resolution to the meeting resolution [had been carried been carried and so a poll of the company o
- The Chairman proposed the resolution of the Company.
 Chairman put the resolution declared the resolution [hat OR [had not been carried a carried].
- The Chairman proposed the resolution of the Company.
 Chairman put the resolution declared the resolution [hat or [had not been carried a carried].
- 7. The Chairman proposed the of the Company. The resoresolution to the Meeting, to resolution [had been carried been carried and so a poll of the company of
- 8. The Chairman proposed the of the Company. The reso

I Meeting had been duly given ce had been received from all the nd vote at the Meeting].

nt.

g the Meeting should be taken as

id notice as a special resolution <Name>>. The Chairman put ow of hands and declared the of the Company] OR [had not solution was [not] carried].

e said notice as an ordinary onded by <<Name>>. The vote on a show of hands and nary resolution of the Company] which the resolution was [not]

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onded by <<Name>>. The
vote on a show of hands and
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which the resolution was [not]

said notice as a special resolution <Name>>. The Chairman put the f hands and declared the of the Company] OR [had not solution was [not] carried].

id notice as a special resolution <Name>>. The Chairman put the resolution [had been carrie been carried and so a poll

There being no further bus 9.

Chairman

resolution to the Meeting, t

f hands and declared the of the Company] OR [had not olution was [not] carried].

ated.

