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of the Company < Date >>

The Chairman says: "I am

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<< Name >> says: "I am

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<< Name >> says: "I am

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<< Name >> says: "I am

The Chairman says: "I form

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"Those

to this Annual General Meeting. present and therefore declare the

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the Notice of the meeting - copy

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Report of the Directors and the ne year ended << Year >> be

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t in the Notice is to re-elect << n as a director of the Company cles of Association and is eligible

ond Resolution that << Name >>

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solution."

the Company, may I ask you <<

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solution."

of the Company that << Name

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f the Company."

"I declare the Resolution carried."

"The next item is the re-appointment of the auditors, Messrs << Name of auditors >> and the fixing of their remuneration. I can report that the auditors have signified their willingness to continue in office."

"I would like to propose the third Resolution for the reappointment of Messrs << Name of auditors >> as auditors and to authorise the directors to fix the auditors' remuneration."

"Please may I call upon << Name >> to second the Resolution for the members of the Company."

<< Name >> says: "I second the Resolution."

The Chairman says: "I now put the third Resolution to the members of the

Company."

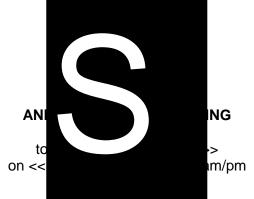
"Those in favour?"
"Those against?"

"I declare the third Resolution carried."

The Chairman says: "The ordinary business of the meeting having now been

completed, I declare the meeting concluded and thank you all

for attending. The meeting is now closed."



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