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MOSELEY AND BALSALL HEATH INSTITUTE

SPECIAL RESOLUTION

It is resolved by the members at this Extraordinary General Meeting that the Memorandum and the Articles of Association of the Moseley and Balsall Heath Institute Limited be amended forthwith to effect the changing of the words " Audit and Auditors" into the words "Accounts and Reporting Accountant" respectively wherever they appear and references to the Appointment of Auditor/s be deleted.

Passed unanimously

Mr Russell
Director

(Chairman Finance Committee)

27th April, 1995



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COMPANIES HOUSE 23/09/95
COMPANIES HOUSE 10/07/95