

5530197

PARKLAND CARE LTD

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COMPANY
DULY CONVENED AT 16A WELL HALL PARADE, ELTHAM,
LONDON SE9 6SP, ON 27TH MARCH 2008**

PRESENT

MRS S KAUR

M A H MIAH B Com (On request)

IT IS RESOLVED THAT:-

The Accounts for the year ended 31 December 2007, presented by the directors of the company are approved

... *at hansen* .
SECRETARY

TUESDAY



RZWWKZ34

RM

22/04/2008

185

COMPANIES HOUSE