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**MINUTES OF A MEETING OF THE MEMBERS**

**OF**

**NI68176**

**BRIDGE VAN LTD**

formerly known as

**BALLAGHMORE ENTERPRISES LIMITED**

Held On 10.03.08

A General Meeting took place 79 Chichester Street,  
Belfast, BT1 4JE

Those present: Denise Redpath

The following Special Resolution was passed:

That clause 3 (a) (i) be amended to read:

To carry on the business or businesses of the provision of all manner of vehicle dismantling services, buying and selling new and used commercial and private vehicles, sale of associated parts and accessories, hire of all manner of vehicles and any other associated activity or service.

**And that the attached Memorandum & Articles and clauses therein in their entirety are hereby adopted.**

All were in favour.

There being no further business, the meeting was closed.

Signed: \_\_\_\_\_

*For CS Secretarial Services Ltd*



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