

2008907

Minutes of a meeting of the directors of
The Copperbee Management Company Limited
held at 15 Copper Beeches on 20 September 2007

Present

Arnold Allen

Maurice Stables

In attendance

Simon Jagels, company secretary

It was resolved that the accounts for the year to 31 March 2007 be approved and signed by each of the directors and be presented to the members at the forthcoming annual general meeting

Chairman



THURSDAY



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18/10/2007

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