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J.O.B. EXPORT/IMPORT LIMITED

MINUTES OF THE EXTRAORDINARY GENERAL MEETING
HELD ON MONDAY, 3RD OCTOBER 1994 AT
15 IBERIAN WAY, CAMBERLEY, SURREY, GU15 1LZ

PRESENT: Mrs. O. A. Bunce (Director)
Miss J. O. Bunce (Director)
Mr. E. J. Bunce (Secretary)

1. It was resolved that as the Company was dormant, Auditors will not be appointed.

There being no other business, the meeting was concluded.

Signed:  (Director)

