

ABP (North East) LIMITED
(Company number 06750100)

Minutes of a general meeting of the members of ABP (North East) Limited (the "Company") held at Derwent House, Mandale Business Park, Belmont, Durham on 21st June 2013 at 9am

PRESENT	NAME	POSITION
	Kris Armstrong	Director
APOLOGIES FOR ABSENCE RECEIVED FROM	George Pirie	Director

The Chairman declared the meeting open

The Chairman noted that the business of the meeting was to consider an ordinary resolution to remove George Pirie as Director of the company

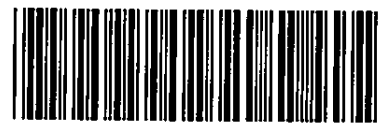
Ordinary Resolution

- 1 THAT in accordance with section 168 of the Companies Act 2006 George Pirie be removed from office as a director of the Company with immediate effect notwithstanding that his period of office shall not have expired

It was proposed by Kris Armstrong, agreed by not less than 50% of the members (or their duly appointed proxies) who, being entitled to do so, voted at the meeting that the ordinary resolution should be passed

There was no further business and therefore the Chairman declared that the meeting was closed at 9 10am

WEDNESDAY



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