

STRATONE COURT MANU LTD.

Subject Heading:

MINUTES OF A MEETING OF THE DIRECTORS HELD AT OMICRON WINDMILL HILL BUSINESS CENTRE SWINDON WILTS. ON 9-12-87

PRESENT: M.B. TANNER (CHAIRMAN)  
N.D. CURRY

THE M.D. AND A DIRECTOR RESPECTIVELY OF McLEAN HOMES SOUTH WEST LTD.

IN ATTENDANCE: T.L. GREEN (SEC.)

13.

IT WAS RESOLVED THAT THE FOLLOWING DULY STAMPED TRANSFERS OF SHARES SIGNED BY BOTH THE TRANSFEROR AND THE TRANSFEREE BE APPROVED AND REGISTERED

<u>DATE</u>	<u>T'FEROR</u>	<u>T'FEREE</u>	<u>NO SHARES</u>
10-11-87	R.M. PETHICK	A. ARMENAKIAN	1
27-11-87	T.R. MASSEY	P.R. BOXALL	} 1
	A.D. GERRARD	T.C. ANDERSON	
9-12-87	A.C. JACKSON	D.W. GAY	} 1
	M.L. STEVENS		

  
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CHAIRMAN

Initial