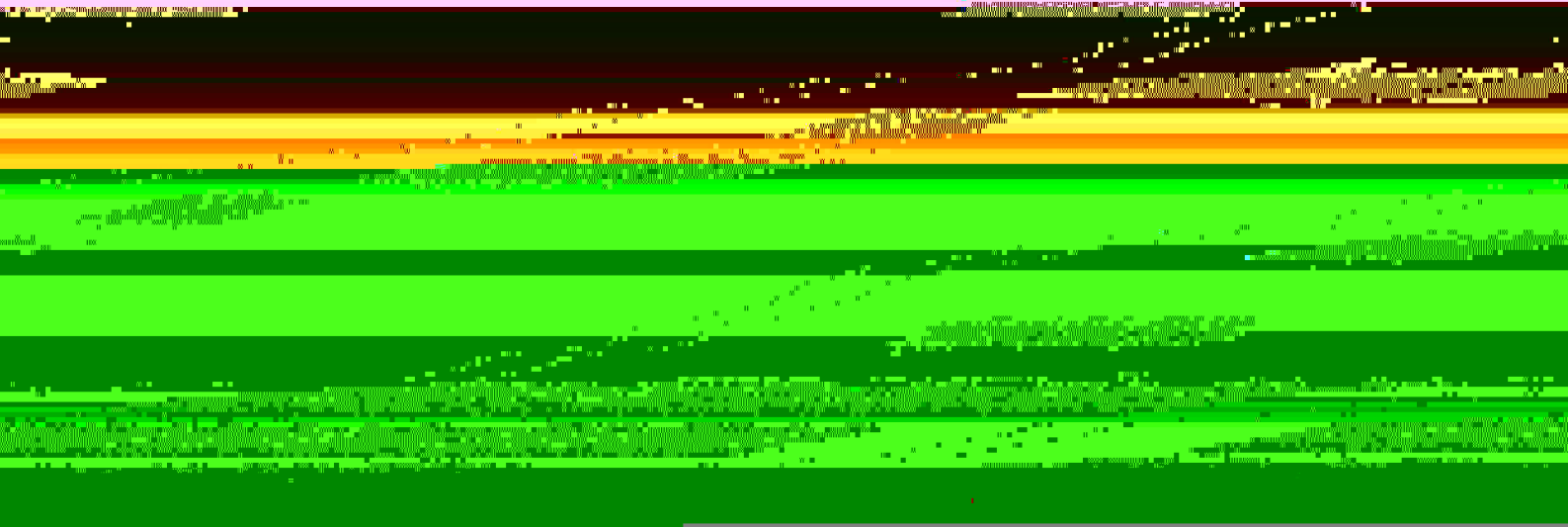


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Ordinary Business

I.

ORDINARY BUSINESS for consideration and adoption of

a) the Audited Financial Statements of the Company
including audited Balance Sheet and Statement of