

## **Mable Entertainment Limited**

Minutes of a meeting of the Board of Directors  
held at Focus 31 West Wing, Cleveland Road, Hemel Hempstead  
on 27 May 2016 at 10 15 am

Present        Laurence Keen  
                  Stephen Burns

### **1. Quorum**

Laurence Keen was appointed Chairman of the meeting. The Chairman noted that the meeting had been duly convened by proper notice and that a quorum was present.

### **2. Accounts**

The Directors considered the company statutory accounts for the year to 30 September 2015. It was resolved that the accounts be and are hereby approved.

There being no further business the meeting was closed.

  
Chairman

i>accounts>2015>financial accounts>statutory accounts and letters>board minutes Mable entertainment Ltd 27 05 16

Focus 31, West Wing, Cleveland Road, Hemel Hempstead, Herts HP2 7BW Company  
Registration number 1094660

