

Corporate Number 1739606

MINUTES OF ANNUAL MEETING
-of-
BOARD OF DIRECTORS
Of
1 Randolph Crescent Management Company Ltd

A meeting of the Board of Directors was held at 1 Randolph Crescent London W9 1DP at 7pm on the 22nd November 2012.

There were present:

J. Peacock
J. Gough
J. Griggs
J. Johnston

These constituting a quorum of the Board of Directors, J. Peacock having given due notice acted as Chairman and Jacqui Gough as secretary.

The minutes for the last board meeting were not prepared hence could not be read out and provisions were made to approve the minutes at the next meeting.

The Chairman then stated the purpose of the meeting was to review the accounts for the fiscal year ending 31st March 2012 and submits the accounts to Companies House prior to the 31st of December 2012.


The accounts were then duly reviewed and J. Johnston moved that the accounts be approved as presented. This was seconded by J. Peacock and unanimously approved.

J. Gough was instructed by the Chairman to make the submission to Companies House.

There being no further business the meeting was adjourned.

Dated the 22nd November 2012

Respectfully Submitted


Company Secretary


Chairman

WEDNESDAY



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05/12/2012

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COMPANIES HOUSE