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**Amber Homes (St. Ives) PLC**

Minutes of a Meeting of the Board of Directors held at 2, Copperbeech Close, St. Ives, Cambs, PE27 5YG.

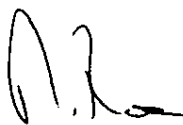

The following Officers were present :-

Neil Edward Roe (Director and Secretary)  
Ivan Robert Twigden

**Company Status**

1. It was resolved unanimously that the Company change it's registration details at Companies House from Amber Homes (St. Ives) PLC to the amended registration of Amber Homes (St. Ives) Limited. The Secretary was instructed to file the necessary paperwork at Companies House.

There being no further business the meeting was closed.

  
.....  
Secretary 

6/5/09  
.....  
Date

SATURDAY



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23/05/2009

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COMPANIES HOUSE