

CONNOISSEUR POLICIES LIMITED

3774402

Minutes of a Meeting of the Board of Directors held at Suite C, South House, 21-37 South Street, Dorking, Surrey, RH4 2JZ on *23rd December 2005*

Present: Anthony Wakefield (Chairman)
Raymond Quartermain
Frank Wakefield

Accounting Reference Date

1. It was resolved that:

- (a) the accounting reference date of the Company be changed from 31 March to 28 February and that the next set of Accounts be drawn up for the period from 1 April 2004 to 28 February 2005; and
- (b) the Secretary be instructed to file Form 225 at Companies House.

There being no further business, the meeting was closed.

Anthony Wakefield
Chairman



A45
COMPANIES HOUSE

AQH5RBYR

323
10/01/2006

A98
COMPANIES HOUSE

ANSP2BG7

420
23/12/2005