

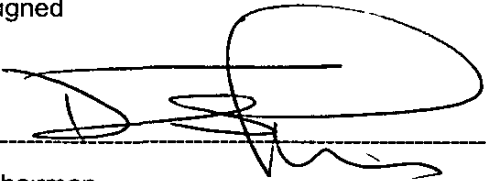
SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED

Minutes of a meeting of the Board of Directors
held at 45 Cadogan Gardens London SW3 2AQ
on 11 December 2013

PRESENT Damian Greenish (Chairman)
 Richard Everett
 Timothy Everett

- 1 **IT WAS NOTED** that a quorum was present and the meeting was duly convened
- 2 Damian Greenish was appointed chairman of the meeting
- 3 The directors' report and accounts of the Company for the year ended 5 April 2013 were received and considered **IT WAS REPORTED** that the Company has acted solely as an agent for the Trustees of the Sloane Stanley Estate and the Company had not traded during the year Accordingly, dormant accounts have been prepared for filing at Companies House and **IT WAS RESOLVED** that the same be approved
- 4 There being no further business the meeting was declared closed

Signed


Chairman

SATURDAY



RM *R2NO3W68* #69
21/12/2013
COMPANIES HOUSE