

F&I JUST CLAIMS LIMITED
(Company Number 04872112)

Minutes of a Meeting of the Board of Directors

Held at

On 8th April 2010

Present

TU / DJ

1 Chairman

Mr Uiph was appointed as Chairman for the purpose of the meeting

2 Opening Remarks

Having noted that the meeting had been duly convened and that a quorum was present, the Chairman declared the meeting open

3 Registered Office

It was RESOLVED that the situation of the registered office of The company changed to

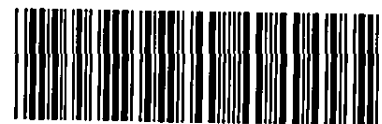
St Mary's House
42 Vicarage Crescent
London
SW11 3LF

4 Closure

There being no further business, the meeting was closed


Chairman

WEDNESDAY



A78MWJJ9

A52

28/04/2010

94

COMPANIES HOUSE