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**3/4/5 Onslow Gardens Limited**  
**(the 'Company')**

Minutes of a meeting of the board of directors of the Company held at 4 Onslow Gardens  
on 16<sup>th</sup> September 2011 at 4 pm

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**Present:** Christopher Penn (Chairman)  
Loula Chandris  
Richard Stone

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**1 Notice, quorum and chairman**

It was noted that that a quorum was present and the meeting was competent to proceed to business  
Christopher Penn was appointed Chairman for the purposes of the meeting

**2 Accounts**

2 1 The Directors' Report and Accounts for the period ended 31 December 2010 were laid  
before the meeting

2 2 After due and careful consideration **it was resolved** that the Directors' Report and Accounts  
of the Company produced to the meeting be approved and signed by the directors

**3 Companies House**

The company secretary was asked to arrange the filing of the Directors' Report and Accounts with  
the Registrar of Companies

**4 Close**

There being no other business, the meeting was closed



Chairman

MONDAY



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COMPANIES HOUSE