

HEMMELLS PARK LIMITED

5402390

MINUTES OF A MEETING OF THE DIRECTORS

held at

**Lancaster House,
Aviation Way,
Southend-on-Sea,
Essex,
SS2 4UN.**

SATURDAY



R0MVWUXV

RM

24/11/2007

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COMPANIES HOUSE

On the 21st November 2007

Present:

P.H.GAMON

IT WAS RESOLVED:

FINANCIAL STATEMENTS:

That the financial statements for the company for the year ended 31 March 2007 be and are hereby approved for presentation to the Members in General Meeting and that the financial statement be signed on behalf of the board by the Directors

ABBREVIATED FINANCIAL STATEMENTS:

That the abbreviated financial statements for the company for the year ended 31 March 2007 be and are hereby approved and that such financial statements be signed on behalf of the board by the Directors

DIVIDEND:

That no dividend be recommended

ANNUAL GENERAL MEETING:

That the Annual General Meeting be convened on Friday 21st December 2007 at Lancaster House, Aviation Way, Southend-on-Sea, Essex, at 10 30 AM

There being no further business to transact, the meeting then terminated

P H GAMON
Chairman

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