

5 ANGLESEA TERRACE LIMITEDMINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANYHELD AT 5 Anglesen TerraceON 15 January 2007PRESENT Shinal Amin, Sara McManus, David Wostenholm

[Shinal Amin] was appointed Chairman of the meeting

1 SHARES

- 1 1 It was reported that under the terms of the Articles of the Company the following share had been transferred

1 ordinary share to Shinal Amin (being the subscriber share renounced by STL Directors Limited)

- 1 2 It was reported that the following further shares had been issued

1 ordinary share to Sara McManus
1 ordinary share to David Wostenholm

- 1 3 Following the issue of these shares, the Company Secretary was instructed to arrange for share certificates to be issued

2 ACCOUNTING REFERENCE DATE

Pursuant to section 224 of the Companies Act 1985, it was resolved that the accounting reference date of the Company would be changed to [29 SEPTEMBER] (the end of the maintenance account year) The Company Secretary was instructed to file form 225 at Companies House to confirm this date

3 AUDITORS/REPORTING ACCOUNTANTS

It was resolved that the firm of [DAVID ABREHART, MAIDSTONE] would be appointed as the Company's Accountants

4 BANK

It was resolved that the Company would bank with [HSBC, Norman Rd, Skearns - m - Sea]

5 MANAGING AGENTS

It was resolved that the firm of [_____] would be appointed as Managing Agents of the building

TUESDAY



A4TSLPY7

A12

29/05/2007

374

COMPANIES HOUSE


6 MAINTENANCE

It was resolved that maintenance would continue to be demanded at a rate of [£ 650] per year, payable in equal half yearly instalments on [25 MARCH] and [29 SEPTEMBER] each year

7 INSURANCE

It was resolved that buildings insurance would be taken out with [Norwich Union]

8 There being no further business the meeting was terminated

Signed 
(On behalf of the Board)

Dated 15 January 2007