

6421066

**RENEW INSURANCE SERVICES LIMITED**  
**("The Company")**

**MINUTES OF A MEETING OF THE DIRECTORS HELD AT CONQUEST HOUSE,**

**COLLINGTON AVENUE, BEXHILL ON SEA, EAST SUSSEX, TN39 3LW**

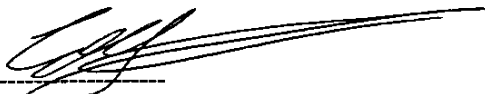
**ON 6 SEPTEMBER 2012**

**PRESENT:** E Fitzmaurice  
R Brewster

**1. FINANCIAL STATEMENTS**

IT WAS RESOLVED THAT the financial statements for the year ended 31 December 2011 presented to the meeting be approved and that any director be authorised to sign the balance sheet on behalf of the board

There being no further business the meeting then closed

  
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Director

