

A Slater (Contracts) Ltd

Minutes of a Meeting of the Board of Directors held at 79 Eagle Way, Hampton Vale,
Peterborough, Cambs PE7 8EL ENGLAND on Saturday 19th September 2009

The following officers were present :

ADRIAN SLATER (Managing Director)
THERESA SLATER (Secretary)

1. It was resolved to increase the authorised share capital to 1,000 shares.
2. It was resolved that the Secretary be instructed to file the relevant form(s) 123 with Companies House.

There being no further business, the meeting was closed.



.....
Managing Director

19/9/09

.....
Date



.....
Secretary

19/9/09

.....
Date

MONDAY



P2Q5DDNZ

PC4

28/09/2009

316

COMPANIES HOUSE