

VANIR CONSULTANTS LIMITED

Minutes of a board meeting held at Crewe Hall, Weston Rd, Crewe, Cheshire CW1 6UZ on 25th April 2013

Present P Brooks (PB) (Chairman)
A Barrow (AB)
T Chaloner (TC)
Maddy Kennedy (MEK)

In attendance

Apologies None

1 Appointment of Chairman, Notice and Quorum

IT WAS RESOLVED that Peter Brooks be appointed as Chairman of the meeting. The Chairman reported that notice of the meeting and the nature of the business to be considered had been given to all directors entitled to attend the meeting and that a quorum was present. The meeting then proceeded to business.

2 Directors' Interests

2.1 Each of the directors present declared the nature and extent of any interest in the business proposed to be transacted at the meeting in accordance with section 177 Companies Act 2006 ("CA 2006") and the Articles. Each director was also reminded of his duty under section 182 of the CA 2006 to declare the nature and extent of any interest in a transaction already entered into by the Company and did so as required.

2.2 The Chairman noted that having declared any such interest, the directors of the Company were not barred from voting or being counted in the quorum by virtue of the Articles or otherwise.

3 Purpose of Meeting


The Chairman reported that the purpose of the meeting was to consider that all the members of Vanir (ie Ingleby) agreed to the audit exemption in respect of the year ended 31 December 2012.

4 It was noted that the criteria for the Company being eligible for the exemption were met and IT WAS AGREED by all members to approve the audit exemption in accordance with section 479a of the Companies Act 2006.

5 AOB

6 There being no further business the meeting was closed by the Chairman.

Signed by

 Chairman

WEDNESDAY



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30/10/2013

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COMPANIES HOUSE