

Company Number 7117155

**A & S MEDIA LIMITED**

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD AT  
48 TREDEGAR STREET, RISCA. NP11 6BW  
on 05 January 2010

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**PRESENT**

ANTHONY JOHN WOODFIELD  
STEPHEN ROBERT BOURNE-SMITH

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**INCORPORATION OF THE COMPANY**

There were produced -

- the Certificate of Incorporation of the Company dated 05 January 2010, and
- a print of the Memorandum and Articles of Association as registered

**DIRECTOR(S)**

IT WAS NOTED that with effect from the date of incorporation the following had assumed the office of Director(s)

ANTHONY JOHN WOODFIELD  
STEPHEN ROBERT BOURNE-SMITH

**REGISTERED OFFICE**

IT WAS NOTED that the registered office be at

48 TREDEGAR STREET, RISCA NP11 6BW

**SUBSCRIBER(S)**

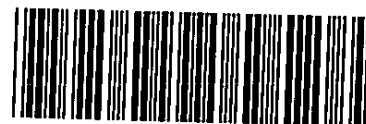
IT WAS NOTED that the following had agreed to subscribe for share(s) as indicated

<u>Name</u>	<u>Number of Shares</u>
ANTHONY JOHN WOODFIELD	500
STEPHEN ROBERT BOURNE-SMITH	500

There being no further business, the meeting concluded

Signed by ANTHONY JOHN WOODFIELD, Director

FRIDAY



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16/01/2015

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COMPANIES HOUSE