

Tesco High Beech Limited
(Registered Number 7137577)
(the "**Company**")

Minutes of a meeting of: The Directors
Held by. Telephone
On: 23 October 2012
Present: Alistair Clark (Chairman)
Scilla Grimble

1. Introduction

The Chairman noted that the meeting had been duly convened and that a quorum was present

Pursuant to section 175 of the Companies Act 2006 and the articles of association of the Company, the directors present declared their interests in the business to be considered at the meeting.

It was noted that, having declared their interests, the directors were entitled under the articles of association of the Company to vote on the business to be transacted at the meeting and to count towards the quorum present.

2. Dormant Accounts

The balance sheet of the Company for the period ended 25 February 2012 was presented for consideration

After due consideration, **IT WAS RESOLVED:**

- 2.1 THAT** the balance sheet of the Company as at 25 February 2012 be and was hereby approved; and
- 2.2 THAT** Alistair Clark be and was hereby authorised to sign the balance sheet on behalf of the board.

3. Close

There being no further business the Chairman declared the meeting closed



Chairman

SATURDAY



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