

**MINUTES OF A MEETING OF THE SOLE DIRECTOR OF  
DYNAMIC SYSTEMS DEVELOPMENT METHOD LIMITED,  
COMPANY NUMBER 10169581  
HELD AT INTERNATIONAL HOUSE,  
DOVER PLACE, ASHFORD, KENT, TN23 1HU,  
ON WEDNESSAY, 17<sup>TH</sup> JANUARY 2018, AT 10.00AM**

**Present:** Mary Henson

**Accounts**

- 1 **It was Resolved that** the Dormant Accounts of the Company for the period ended 31<sup>st</sup> May 2017 be and are hereby **APPROVED** and that Mary Henson be and is hereby authorised to sign the balance sheet to the accounts.

**Directors Report**

- 3 **It was Resolved that** the Director's Report for the year ended 31<sup>st</sup> May 2017 be and is hereby **APPROVED** and that Mary Henson be and is hereby authorised to sign the Report as the sole Director.

There being no further business, the sole Director closed the meeting.

  
.....  
**M Henson**

THURSDAY



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15/02/2018

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COMPANIES HOUSE