

INCLUSION LEADERS COMMUNITY INTEREST COMPANY

Minutes of a Meeting of the Directors
held at 26 Westbourne Studios, 242 Acklam Road, London, W10 5JJ

on 13th August 2010

Present

Richard MAXWELL-COMFORT
Nichole Delores WALTERS
Maryam ZONOUZI



Quorum

The requisite notice had been given to each director and there was a quorum present in accordance with the Articles of Association of the Company

Proposal to Strike Off the Company

IT WAS REPORTED THAT

- 1) In accordance with the provisions of Section 1004(1) of the Companies Act 2006 the Company had not traded or otherwise carried on business or been engaged in any other activity, except the disposal for value of any property or rights or assets during the past three months
- 2) The directors no longer required the Company for any further purposes
- 3) The Company had disposed of all assets and the liabilities (if any) and were now discharged and any residual proceeds distributed to the members in accordance with the Articles of Association of the Company
- 4) The final Accounts had been submitted to HM Revenue and Customs ("HMRC") together with a CT600 to obtain clearance from HMRC that there are no further tax liabilities
- 5) The balance of any funds in any open bank account(s) in the name of the Company, had now been withdrawn and that all the account(s) were now closed

IT WAS PROPOSED THAT the directors of the Company should make an application to the Registrar of Companies under the provisions of Section 1003 of the Companies Act 2006.

Application to Strike Off

IT WAS RESOLVED THAT Director(s) shall hereby make an application to the Registrar of Companies subject to the provisions of Section 1003 of the Companies Act 2006 to request that the name of the Company be struck off the register and that after publication in the London Gazette for a period of 3 months of the notice to strike off be dissolved.

No. 05961417

The secretary was instructed to prepare the relevant Form for the signature of each director of the Company and file accordingly with the Registrar of Companies and send a copy of the Form to all notifiable persons under Section 1006(1) of the Companies Act 2006 including members, directors, creditors, and employees', which may currently exist

Close of Meeting

There was no further business and the meeting closed


Chairman