

6 Resolutions Passed

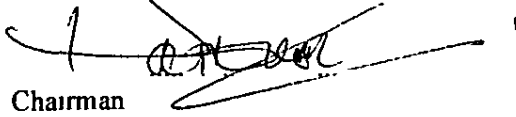
The meeting then adjourned to allow the Annual General Meeting to take place and when it reconvened the Chairman reported that the resolutions set out in the Notice of Annual General Meeting had been duly passed

7 Secretary to File Documents

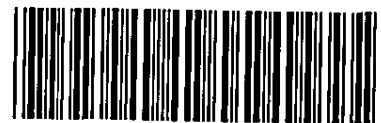
The Secretary was authorised and instructed to file with the Registrar of Companies copies of the financial statements and the Directors' reports

8 Other Business

There being no other business the Chairman declared the meeting closed


Chairman

SATURDAY



A1JQK06A

A58

31/05/2008

210

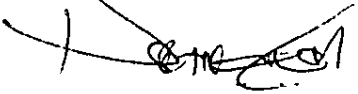
COMPANIES HOUSE

3 ST ANN'S CRESCENT LIMITED

Notice is hereby given that the Annual General Meeting of the Company will be held at 3 St Ann's Crescent on 16/2/2008 at 7^{pm} for the transaction of the following business -

- 1 To receive and adopt the financial statements for the year ended 31 May 2007 and to receive the Director's report

BY ORDER OF THE BOARD


Secretary

Date - 16th February, 2008

Registered office -
3 St Ann's Crescent,
Wandsworth,
London SW18 2ND

SATURDAY

A58

A1JR9060
31/05/2008
COMPANIES HOUSE

185

3 ST ANN'S CRESCENT LIMITED

Minutes of a meeting of the Board of Directors held at 3 St Ann's Crescent on 16/2/2008
at 7 am/pm

Present PHILIP WERTHEIMER (Chairman)
KRISTINA CHEEVERS
POLLY NIX

1 Automatic Removal as Director

The directors, Philip Wertheimer and Kristina Cheevers, noted that Clare Bateman-King had sold her flat in 3 St Ann's Crescent and had transferred her share. It was noted that by Article 14 of the Articles of Association, her appointment as director had automatically determined.

2 Appointment of Director

Due to the vacation of the position held by the above director it was noted that Philip Wertheimer and Kristina Cheevers as the continuing directors and that in accordance with regulation 90 of Table A, included in the Articles of Association, they were entitled to act to fill the vacancy and IT WAS RESOLVED THAT Polly Nix be appointed as director with immediate effect. Polly Nix being present, immediately joined the meeting.

3 Quorum

The Chairman noted that the meeting was now quorate in accordance with the Articles of Association of the Company for the business to be transacted.

4 Accounts

There was produced to the meeting draft accounts to be submitted to the Annual General Meeting. IT WAS RESOLVED THAT such Accounts be approved and that any two directors are authorised to sign the Accounts on behalf of the Company.

5 Annual General Meeting

There was produced to the meeting a form of notice convening the Annual General Meeting of the Company to be held forthwith for the purpose of proposing a resolution to receive and adopt the financial statements for the year ended 31 May 2007 and receive the Directors' reports.

3 ST ANN'S CRESCENT LIMITED

Minutes of the Annual General Meeting of the Company held at 3 St Ann's Crescent on 16/2/2008
at 7 ~~am~~/pm

Present PHILIP WORMHEIMER (Chairman)
KRISTINA CHEEVERS
POLLY NIX

- 1 The Chairman opened the meeting by announcing that a quorum was present
- 2 It was agreed that the Notice of Meeting be taken as read
- 3 The Chairman proposed as an Ordinary Resolution, Resolution 3, seconded by Kristina Cheevers, that the financial statements be received and adopted and the Directors' report be received

The Resolution was carried as an Ordinary Resolution unanimously on a show of hands

- 4 There being no further business the Chairman declared the meeting closed

Chairman

