

DHL DISTRIBUTION SERVICES (UK) LIMITED
Company No. 01388496

**MINUTES OF A MEETING OF THE BOARD DIRECTORS HELD ON 16th JUNE
2010, AT ORBITAL PARK, 178-188 GREAT SOUTH WEST ROAD, HOUNSLOW,
MIDDLESEX, TW 4 6JS**

Present:

Roy Calder (Chairman)
Orbital Secretaries Ltd

QUORUM

- 1 Mr Calder was appointed Chairman. The Chairman noted that a quorum of the directors was present and the meeting was declared open.

APPROVAL OF ACCOUNTS

- 2 There was produced to the meeting copies of the Directors' Report and the Accounts for the period to 31st December 2009.

IT WAS RESOLVED to approve the Accounts and to authorise the signing of the balance sheet and the Directors' Report by a Director of the company.

FILING

- 3 IT WAS RESOLVED that the Secretary be instructed to file the annual report and accounts with Companies House.

CLOSURE

- 4 There being no further business the meeting was closed.

(Chairman)

16/06/2010.

Date

TUESDAY



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22/06/2010

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COMPANIES HOUSE

