

**MINUTES OF A MEETING OF THE DIRECTORS
HELD AT 282B BALLARDS LANE, LONDON N12 0ET
ON THE 22ND DAY OF JANUARY 2009**

Present:-

I Wollin Esq

In Attendance:-

Mrs S Geoghegan

CHAIRMAN:

I Wollin Esq was appointed Chairman to the Meeting.

PREVIOUS MINUTES:

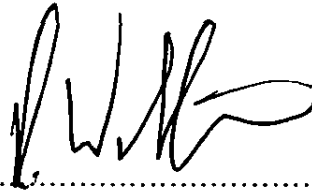
The previous Minutes were read and approved.

BALANCE SHEET & ACCOUNTS:

The Chairman presented to the Meeting Balance Sheet and Accounts for the period ended 31 March 2008.

The Accounts were examined and IT WAS RESOLVED that they be approved for submission to the Members at the forthcoming Annual General Meeting.

There being no further business, the Meeting hereupon terminated.



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Chairman

SATURDAY



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24/01/2009

COMPANIES HOUSE

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