

**FRANCIS BOVE EDUCATION LIMITED**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

**Company number : 4856453**

Held on : 1 September 2004

At : 14 St Georges Road Palmers Green  
London N13 4AS

Present : F.V.Bove

The chairman confirmed that due notice had been given convening the meeting.

The minutes of the previous annual general meeting were read and confirmed as a correct record.

It was resolved that the dormant company accounts for the year ended 31 August 2004 presented to the meeting were approved.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

It was unanimously approved to re-elect the existing board of directors.



Signed: F.V.Bove

Director

Date : 1 September 2004

