

Heart of England International Academy Limited
Company number 06457078.
Minutes of the Annual General Meeting
Held at the Willows North, Alcester Road
Stratford-upon-Avon on
Monday 4th January 2010

In Attendance

M Penny
D.Jackson

Reports and Accounts

The Balance Sheet of the Company as at the 31st December 2009 and the Profit and Loss account for the period ended 31st December 2009 was presented and considered.

It was resolved **THAT;**

The Balance Sheet as at the 31st December 2009 and the profit and loss account for the period ended 31st December 2009 ended, be accepted and received.

Dividend

It was resolved **THAT;**

No final dividend be paid in respect of the year ended 31st December 2009.

Remuneration

It was resolved **THAT;**

No remuneration be paid in respect of the year ended 31st December 2009

This concluded the business of the meeting.

Signed as a true record of the meeting



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