

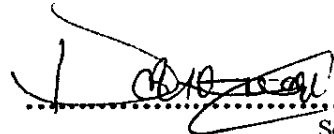
3060846

**3 ST ANN'S CRESCENT LIMITED**

Notice is hereby given that the Annual Meeting of the Company will be held at  
3 St Ann's Crescent on 07/02/10 at 8 am/pm for the transaction of the  
following business -

- 1 To receive and adopt the financial statements for the year ended 31 May 2009 and to receive the Director's report

**BY ORDER OF THE BOARD**

  
.....  
Secretary

Date - 3rd February, 2010.

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

TUESDAY



A26

16/02/2010

248

COMPANIES HOUSE

### 3 ST ANN'S CRESCENT LIMITED

8 Minutes of the Annual General Meeting of the Company held at 3 St Ann's Crescent on 03/02/10 at 8.00pm

---

Present PHILIP WERTHEIMER (Chairman)  
KRISTINA CHEEVERS  
ALLY NIX

---

- 1 The Chairman opened the meeting by announcing that a quorum was present
- 2 It was agreed that the Notice of the 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
- 4 There being no further business the Chairman declared the meeting closed

  
Chairman

### 3 ST ANN'S CRESCENT LIMITED

We, being all the members of the Company entitled to attend and vote at the Annual General Meeting convened by the above notice, hereby consent to the holding of the Annual General Meeting and the passing at such meeting of the resolutions set out in such notice notwithstanding that the Annual General Meeting has been called by shorter notice than that required by the Company's Articles or by statute

We further consent to the Company sending us copies of the annual accounts and the Directors' report on the Accounts less than 21 days before the date of the meeting at which copies of these documents are to be laid

Date 3<sup>rd</sup> February, 2010



K. Cheevers

Poly Nx

### 3 ST ANN'S CRESCENT LIMITED

Minutes of a meeting of the Board of Directors held at 3 St Ann's Crescent on 2/2/10 at 8<sup>am</sup>/pm

---

Present PHILIP WERTHEIMER (Chairman)  
KRISTINA CHEEVERS  
POLLY WIX

---

1 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

2 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

3 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 2009 and receive the Directors' reports

4 Resolutions Passed

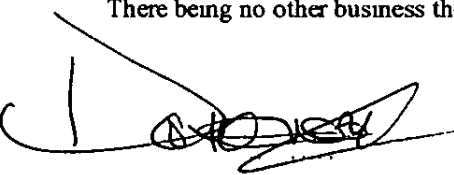
The meeting then adjourned to allow the Annual General Meeting to take place and when reconvened the Chairman reported that the resolutions set out in the Notice of Annual General Meeting had been duly passed

5 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

6 Other Business

There being no other business the Chairman declared the meeting closed



Chairman