

**Stratone Court Management Limited
(Company Number 02105771)**

**Minutes of a meeting of the directors
held at the registered office on 1st April 2008**

Present:

Mr N A Fisher (Director)
Mr J R Morris (Company Secretary)
Mr G Sumner (Director)

TRANSFER OF SHARES:

It was resolved that the following transfers of shares be and are hereby approved.

12/06/2007 1 Ordinary £10 Shares from Mr P W Morris
to Mr J R Morris

01/05/2007 1 Ordinary £10 Shares from Mr J Jimenez
to Mr J R Morris

05/11/2007 1 Ordinary £10 Shares from Miss A M Mendel
to G W Price

31/08/2007 1 Ordinary £10 Shares from Mr M Hiscock
to G W Price

05/01/2008 1 Ordinary £10 Shares from Mr L Price
to Mr N I Jakubowski-Birch

APPROVAL OF FINANCIAL STATEMENTS:

The Financial Statements for the period ended 31/03/2008 were signed and approved by the Directors and it was resolved that they be presented at the Annual General Meeting.

ANY OTHER BUSINESS:

There being no further business the meeting was closed.

..... Chairman

..... Date