

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

**Minutes of a meeting of the directors  
held at the registered office on 1st May 2012**

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.

05/05/2011 1 Ordinary £10 Shares from Mr N I Jakubowski-Birch  
to Accounting Services Ltd

08/07/2011 1 Ordinary £10 Shares from Mr B H DuQuid  
to A Townsend

18/06/2011 1 Ordinary £10 Shares from Mrs J A Peer  
to N E Fakeye

**APPROVAL OF FINANCIAL STATEMENTS:**

The Financial Statements for the period ended 31/03/2012 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