

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

**Minutes of a meeting of the directors
held at the registered office on 1st May 2013**

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.

25/09/2012 1 Ordinary £10 Shares from Mr R Blanchard
to Mrs C Blanchard

31/01/2013 1 Ordinary £10 Shares from Mr J Burdon
to C Bellinger

APPROVAL OF FINANCIAL STATEMENTS:

The Financial Statements for the period ended 31/03/2013 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