

Company Number: 3232852

ANNINGTON PROPERTY LIMITED

**Minutes of a Meeting of the Board of Directors of the Company held at 1 James Street,
London W1U 1DR on 20/03/09 at 10.00am**

PRESENT:

James Hopkins

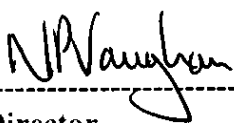
Barry Chambers

Nick Vaughan

Sally Parsons

being a quorum

1. The Directors noted that the Meeting had been properly convened and that a quorum was present and the Meeting was declared open
- 2 It was noted that:
 - 2.1 the Company had completed the sale of the Last House (as defined in the Articles of Association of the Woodbridge East Residents Company Limited ("the Management Company")) at its Estate located at Woodbridge .
 - 2.2 the Estate would shortly be handed over to resident control
3. It was noted that:-
 - 3.1 after due and careful consideration, the Board was unanimously of the opinion that the Company's solicitors be instructed to commence formalities to hand over control of the Management Company to the residents
 - 3.2 in pursuance of the above the Company's solicitors be authorised to transfer the Amenities to the Management Company and to register the Management Company as proprietor thereof.
4. There being no further business, the Directors present declared the Meeting Closed



Director

SATURDAY



A24 *A7W328QG* 232
04/04/2009
COMPANIES HOUSE