

BE YOUR BEST FOUNDATION

Minutes of a Meeting of the Board of Directors held at WESSEX HOUSE UPPER, MARKET STREET, EASTLEIGH, HAMPSHIRE, SO50 9FD, UNITED KINGDOM on Thursday 21st January 2010.

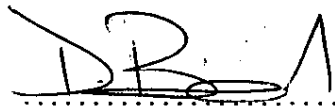
The following officers were present:

DAVID BEAL
MERVYN BISHOP
JANET CLARKE
GEORGE COOIL
THOMAS GODFREY
IAN READHEAD
SUSAN HITCHENOR
JUNO HOLLYHOCK
DEREK THOMPSON
EFSTRATIOS ZOGRAPHOS

Accounting Reference Date

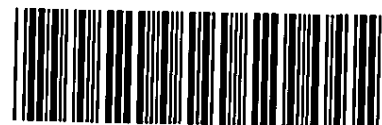
1. It was resolved that:
 - (a) the accounting reference date of the Company be changed from 30 June to 31 July and that the next set of Accounts be drawn up for the period from 1 July 2009 to 31 July 2010; and
 - (b) the Secretary be instructed to file form AA01 at Companies House.

There being no further business, the Meeting was closed.


Chairman

22-1-10
Date

MONDAY



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25/01/2010
COMPANIES HOUSE

