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Life TV Limited
(the 'Company')

Minutes of a meeting of the board of directors of the Company held at 1 Cranford Drive, Knutsford Business Park, Knutsford WA16 8ZR on 24th February 2010 at 1 pm

Present: Steven Gosling
Rizvan Zafar

1 Quorum

It was noted that due and proper notice had been given to all the directors and that a quorum was present Steven Gosling was appointed Chairman for the purposes of the meeting

2 Accounts

2 1 Dormant accounts for the period ended 31 December 2009 were laid before the meeting

2 2 After due and careful consideration, **it was resolved** that the dormant accounts of the Company be approved and signed

3 Filings

The company secretary was asked to arrange the filing of the dormant accounts with the Registrar of Companies

4 Close

There being no further business, the meeting was declared closed



Chairman

FRIDAY



RM "RV0PAHUW" 375
26/02/2010
COMPANIES HOUSE