

BPP WALES LIMITED

Minutes of a meeting of the board of directors of **BPP WALES LIMITED** (the "**Company**") held at BPP House, Aldine Place, 142-144 Uxbridge Road, London, W12 8AA on 26/05/17 at 9:30am.

PRESENT:	NAME	POSITION
	Alison Barbe	Director
	Timothy Stewart	Director

1. CHAIRMAN

was appointed chairman of the meeting and chaired the meeting throughout.

2. NOTICE AND QUORUM

The chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairman declared the meeting open.

3. INTERESTS IN PROPOSED TRANSACTIONS AND ARRANGEMENTS WITH THE COMPANY

Each director present confirmed that he or she had no direct or indirect interest in any way in the business to be considered at the meeting which he or she was required by section 177 of Companies Act 2006 (**CA 2006**) or the Company's articles of association to disclose.

4. BUSINESS OF THE MEETING

The business of the meeting was to consider, and if thought appropriate, approve the dormant accounts of the Company for the year ended 31 August 2016 ("**Accounts**").

5. DIRECTORS' DUTIES

Among his or her other duties, a director of a company is required by statute to act in the way he considers, in good faith, would be most likely to promote the success of the company for the benefit of its members as a whole, having regard, among other things, to the matters listed in section 172(1) of the CA 2006.

6. RESOLUTION

The directors considered the Accounts in light of their duties and after due and careful consideration **IT IS RESOLVED THAT:**

- 6.1 the Accounts be and are hereby approved; and
- 6.2 any director be and is hereby authorised to sign the Accounts on behalf of the Company.

7. CLOSE

There was no further business and the chairman declared the meeting closed.

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Chairman

Date: 26/05/ 2017

T Stewart

