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**Tred Limited**

**Minutes of Board Meeting held at Tithe Barn, Courts Mount Road,  
Haslemere, Surrey GU27 2PP on 24 January 2010 at 11am**

**1. Apologies**

*All directors were present.*

**2. Appointment of chairman for this meeting and for the Annual General Meeting.**

*It was agreed by the directors that Mr Darren Ellis should act as chairman for this board meeting and for the subsequent Annual General Meeting.*

**3. Report and accounts**

*The report and accounts for the year ended 31 March 2009 were tabled by the company secretary and considered by the board. In particular, the board considered and confirmed (i) the applicability and appropriateness of the "small company" exemptions for accounts and from audit; (ii) that proper records had been kept; (iii) that appropriate accounting policies had been adopted; and (iv) that the accounts gave a true and fair view. The company secretary reported that no member had required that an audit be performed.*

*Accordingly, it was agreed : (i) that the report and accounts were approved by the board; (ii) that the report should be signed on behalf of the board by Mr D Ellis; and (iii) that the balance sheet should be signed on behalf of the board by Mr D Ellis, all dated 25 January 2010.*

*It was agreed that the report and accounts should be laid before the following Annual General Meeting of the company, notwithstanding the absence of the usual 21 days' notice, on its being reported that all shareholders were agreed to receive the report and accounts.*

**4. Filing of report and accounts**

*The company secretary was requested to file a copy of the report and accounts, once approved by the company in general meeting, with the Registrar.*



Mr D Ellis  
Chairman  
24 January 2010



## **Tred Limited**

### **Minutes of Annual General Meeting held at Tithe Barn, Courts Mount Road, Haslemere, Surrey GU27 2PP on 24 January 2010 at 11am**

#### **1. Meeting**

*Mr D Ellis took the chair for the meeting. Over 80% of the shareholders by % holding were present.*

#### **2. Resolutions**

*The meeting agreed :*

- 1. to adopt the directors' report and accounts for the year ended 31 March 2009;*
- and*
- 2. to re-elect the directors.*



D Ellis Esq  
Chairman  
24 January 2010



## **Tred Limited**

### **Notice of Annual General Meeting to be held at Tithe Barn, Courts Mount Road, Haslemere, Surrey GU27 2PP on 24 January 2010 at 11am**

**Notice** is hereby given that the Annual General Meeting of Tred Limited will be held at Tithe Barn, Courts Mount Road, Haslemere, Surrey GU27 2PP on 24 January 2010 at 11am on 24 January 2010.

**Business :**

1. *To approve the short notice for the delivery to shareholders of the signed directors' report and accounts;*
2. *To adopt the directors' report and accounts for the year ended 31 March 2009;  
and*
3. *To re-elect the directors.*

Dated 3 January 2010

By order of the board

A handwritten signature in black ink, appearing to be 'DE' with a stylized flourish.

Darren Ellis  
Secretary