

NEMO LOANS LIMITED

Registered No 5401660

MINUTES of the Board of Directors' meeting held on 20 April 2012 at Principality House, The Friary, Cardiff

Present Mr P L Griffiths - Director and Chairman

In Attendance M Borrill - Secretary

- 1 Accounts for the year to 31 December 2011 indicating the Company was dormant, were agreed
- 2 It was noted that the directors are of the opinion that the company was dormant under Section 480 of the Companies Act 2006 on the grounds that the company had no significant accounting transactions during the year
- 3 It was noted that elective resolutions had been passed at the Annual General Meeting on 27 February 1997, that elective resolutions be passed to dispense with the holding of Annual General Meetings and with the laying of Report and Accounts before the Company in General Meeting


P L Griffiths
Chairman

Dated 20 April 2012

WEDNESDAY



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02/05/2012

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COMPANIES HOUSE