

Park Acquisitions Limited

**Minutes of a meeting of the Board of Directors held
At The Dorchester Hotel, London
On Tuesday 31st July 2007 at 09:00hrs**

Present

**Mr J O M Bamber (Director)
Mr RC M Bryant (Director)
Dr R J Gewolb (Director)
Dr A J Carr (Director)**

Accounting Reference Date**IT WAS RESOLVED:**

That the Accounting Reference Date (ARD) for Park Acquisitions Limited be shortened from its current ARD to the new ARD of 31 December 2006.

Companies House Filing**IT WAS RESOLVED:**

That the secretary be instructed to file the necessary form 225 with Companies House in pursuance of the resolution of the meeting.

This concluded the business of the meeting.



**Jeremy Weaving
Company Secretary**

TUESDAY



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COMPANIES HOUSE