

ANESCO MID DEVON LIMITED ("the Company")

Minutes of a meeting of the board of directors ("Directors") of the Company held at [100
Beampton Road, London] on [24 JUNE] 2013 commencing at [10.45am]
a.m /p m.

PRESENT:

COLIN CAMPBELL
LEE MOSCOWITCH.

(In the Chair)

IN ATTENDANCE:



1 NOTICE AND QUORUM

A quorum being present, the Chairman declared the meeting open.

2. PURPOSE OF MEETING

- 2.1 The Chairman reported that the purpose of the meeting was to consider, and if deemed fit to confirm and ratify the approval of the financial statements of the Company for the year ended 31 December 2012 ("**the Accounts**").
- 2.2 In addition the Chairman reminded the Directors of their statutory duty to promote the success of the Company for the benefit of its members (both in relation to the approval of the above proposals and generally) as set out in at section 172 (1) of the Companies Act 2006

3. DECLARATION OF INTERESTS

Each director present declared the nature and extent of their interests to the Directors in accordance with the duty imposed by section 182 of the Companies Act 2006 in any transactions or arrangements or section 177 of the Companies Act 2006 in any proposed transactions or arrangements with the Company and which were to be considered at the meeting. The Chairman noted that, having declared their interests, such directors were not debarred from voting or being counted in the quorum

4. REPORT AND ACCOUNTS

- 4.1 **IT WAS NOTED** that the board had omitted to formally record the approval of the Accounts.

4.2 **IT WAS FURTHER NOTED** that:

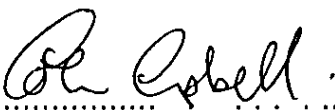
4.2.1 a copy of the Accounts had been sent to the sole member of the Company for their information only; and

4 2.2 the Accounts had been filed with the Companies Registry.

4.3 **IT WAS RESOLVED** that the approval of the Accounts be and is hereby ratified and confirmed.

5. **CLOSE**

There being no further business, the chairman declared the meeting closed.


.....

CHAIRMAN OF THE MEETING