

24 SE7EN CLEANING SERVICES LIMITED

Minutes of a Meeting of the Board of Directors held at Ivydene House, Forest Road, Binfield, Bracknell, Berkshire RG42 4HP on the 31<sup>st</sup> day of March 2008

Present: Tony Williams (In the Chair)  
Janet Williams

1. CHAIRMAN

IT WAS RESOLVED that Tony Williams be appointed as Chairman of the Meeting

2. GENERAL MEETING

With a view to capitalising moneys standing to the credit of the Company IT WAS RESOLVED that the company secretary be directed forthwith to convene a General Meeting of the Company by Notice in the form now produced and approved, for the purpose of considering the resolutions set out therein.

3. ADJOURNMENT OF MEETING

The meeting then adjourned for the purpose of holding the said General Meeting, and on resumption it was reported that the resolutions set out in the Notice of the Meeting had been duly passed

5. FILING OF FORMS & ISSUE OF SHARE CERTIFICATES

IT WAS RESOLVED that the Secretary be authorised and directed -

- (a) to prepare, sign and deliver to the Registrar of Companies Form 123,
- (b) to deliver to the Registrar of Companies a print of the resolutions passed at the General Meeting held earlier today, and

There being no further business the meeting ended.

  
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Chairman

SATURDAY





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10/05/2008  
COMPANIES HOUSE

24 SE7EN CLEANING SERVICES LIMITED

FORM OF CONSENT

We the undersigned, being the holders of not less than 90% in nominal value of the shares giving the right to attend and vote at general meetings of the above-named Company, do hereby signify our consent to a General Meeting of the Company being held on the 31<sup>st</sup> day of March 2008 notwithstanding that the meeting is called by shorter notice than that specified in section 307(1) of the Companies Act 2006.

  
31/03/08  
Tony Williams

  
31/03/08  
Janet Williams

SATURDAY



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10/05/2008

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COMPANIES HOUSE