

Abbey House Services Limited 6372967

Minutes of a meeting of the board of directors of Abbey House Services Limited
(Company) held at Abbey House, Church Avenue, Selby YO8 4PG on 28 02 11

PRESENT: NAME POSITION

Stephen Raymond Moseley Director
Andrew North Director

IN ATTENDANCE: NAME POSITION

Stephen Raymond Moseley Director
Andrew North Director

1 CHAIRPERSON

Stephen Raymond Moseley was appointed chairperson of the meeting

2 NOTICE AND QUORUM

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

3 BUSINESS OF THE MEETING

The chairperson reported that the business of the meeting was to accept the resignation, as director, of Andrew Richard North and to agree the repayment by the company of the director's loan made to the company by Andrew Richard North of fourteen thousand nine hundred and ninety nine pounds (£14,999.00).

DOCUMENTS PRODUCED TO THE MEETING

The following documents were produced to the meeting:

- 3.1 Completed Form TM01 detailing resignation of Andrew Richard North as a director of the Company
- 3.2 Letter of resignation from Andrew Richard North
- 3.3 Stock Transfer Form noting transfer of share from Andrew Richard North to Stephen Raymond Moseley



4 RESOLUTIONS

Following consideration, including consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED to

- 4.1 Approve the Completed Form TM01 detailing resignation of Andrew Richard North as a director of the Company
- 4.2 Authorise any director of the Company to do all such acts and things and agree and execute on behalf of the Company all such other documents to which the Company is a party and all other documents as may be required and generally to sign all such certificates and notices
- 4.3 Approve the repayment of the director's loan

5 FILING

The chairperson agreed to

- 5.1 Make all necessary and appropriate entries in the books and registers of the Company
- 5.2 Arrange for the following forms and documents to be filed at Companies House

Completed Form TM01 detailing resignation of Andrew Richard North as a director of the Company, and

Completed Stock Transfer Form noting transfer of shares from Andrew Richard North to Stephen Raymond Moseley

6. CLOSE

There was no further business and the chairperson declared the meeting closed

Chairperson


S. Moseley

(Date) 28/2/11