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**Minutes of a Meeting of the Board of Directors of
Vanstons Lettings Ltd 03087375 (the "Company") held
at 80 Hammersmith Road, London, W14 8UD
On 24th August 2017 at 1:40pm**

Present:


Chris Brand (CB)
David Brown (DB)

Attending:

| <u>Minute</u> | <u>Action</u> |
|---|---------------|
| 1. Quorum: CB reported that due notice of the meeting had been given and that a quorum was present. Accordingly CB declared the meeting open. | |
| 2. Purpose: CB reported that the meeting had been convened to consider the Company's statutory accounts for the year ending 31 st December 2016. | |
| 3. Resolution: Following review, the Board resolved to approve the company's statutory financial statements for the year ending 31 st December 2016 as drafted, and for CB to sign the documentation on behalf of the Board. | |
| 4. Filing: CB was instructed to deliver the Company's statutory accounts to Companies House in accordance with section 441 of the Companies Act 2006. | CB |
| 5. AOB: There being no further business, the meeting was declared closed at 1:45pm. | |

Signed-----

(Chairman)

 24 AUGUST 2017

THURSDAY



A13 *A6E0HWEX* 31/08/2017 #228
COMPANIES HOUSE