

22-26 STANNARY STREET LIMITED

COMPANY NO. 756409

("the Company")

**Minutes of a Meeting of the Board of Directors of the Company held at
at Park House, 184 Kennington Park Road, London, SE11 4BU at 10am
on Thursday 5 July 2007**

Present: **Mr Marc Seale** (Chairman)
 Mr Robert Clegg (Director)

In Attendance: **Niamh O'Sullivan** (Company Secretary)

1. Apologies for Absence

There were no apologies for absence.

2. Approval of the Agenda

The Board approved the agenda.

3. Minutes

It was agreed that the minutes of the meeting held on 4 December 2006 be confirmed as a true record and signed by the Chairman.

4. Quorum

The Chairman confirmed that the meeting was duly convened and quorate and declared the meeting open.

5. Business

The Chairman reported that the purpose of the meeting was to approve the financial statements for 22-26 Stannary Street for the year 2006/7. These were set out on pages 86 – 93 of the Health Profession Council 2007 annual report.

Document Tabled

5.1.1 There were tabled;

The financial statements for 22-26 Stannary Street for the year 2006/7.

5.2 IT WAS RESOLVED that the aforementioned document be approved by the board of directors and authorised for issue on 5 July 2007.

6. Closure

There being no further business the Chairman declared the meeting closed.

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Chairman

| Date | Ver. | Dept/Cmte | Doc Type | Title | Status | Int. Aud. |
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