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**Life Television Limited**  
**(the 'Company')**

Minutes of a meeting of the board of directors of the Company held at 1 Cranford Drive, Knutsford Business Park, Knutsford WA16 8ZR on 24<sup>th</sup> February 2010 at 1 pm

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Steven Gosling

Rizvan Zafar

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**1 Quorum**

It was noted that due and proper notice had been given to all the directors and that a quorum was present Steven Gosling was appointed Chairman for the purposes of the meeting

**2 Accounts**

2 1 Dormant accounts for the period ended 31 December 2009 were laid before the meeting

2 2 After due and careful consideration, **it was resolved** that the dormant accounts of the Company be approved and signed

**3 Filings**

The company secretary was asked to arrange the filing of the dormant accounts with the Registrar of Companies

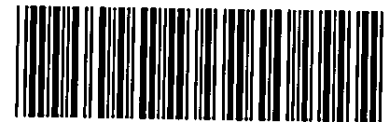
**4 Close**

There being no further business, the meeting was declared closed



Chairman

FRIDAY



RM \*RV0PBHUX\* 374  
26/02/2010  
COMPANIES HOUSE