

UNCONFIRMED

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 4pm on
Tuesday 8 July 2008**

Present: **Mr Marc Seale** (Chairman)
 Dr Anna van der Gaag (Director) (by telephone)

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

1. Apologies for Absence

Apologies for absence were received from Mr Robert Clegg.

2. Approval of the Agenda

The Board approved the agenda.

3. Minutes

It was agreed that the minutes of the meeting held on 22 November 2007 be confirmed as a true record and signed by the Chairman.

4. Approval of financial statements for 22/26 Stannary Street

The Chairman reported that the purpose of the meeting was to approve the financial statements for 22-26 Stannary Street for the year 2007/8. These were set out on pages 80 – 93 of the Health Profession Council 2008 annual report.

Document tabled

4.2.1 These were tabled;

The financial statements for 22-26 Stannary Street for the year 2007/8.

4.2 **IT WAS RESOLVED** that the aforementioned document be approved by the board of directors and authorised for issue on 3 July 2008.

5. Any other business

- 5.1 It was agreed that at the next meeting the Board should receive an update from the Finance Director on progress regarding the deregistration of the company for VAT purposes and also the situation regarding the tax liability which HPC would incur if the company was wound up.

Action – SL

6. Closure

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

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Chairman

Date