

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED

(the "Company")

Minutes of a Meeting of the Board of Directors of the Company held at SOFITEL, TS, UGATUWU on the 12 day of SEPTEMBER 2018 at 10 pm.

Present: Professor Olivier Garden  
Professor Patrick O'Connell

In attendance:

1 **Quorum**

PROF GARDEN took the Chair and declared that a quorum was present.

2 **Accounts of the Company**

The accounts for the Company's accounting period ended 31 December 2017 (the "Accounts") have been considered. **It is resolved** that the Accounts be approved and further that the Balance Sheet be signed by one of the directors.

3 **Members' receipt of the Accounts**

**It is noted** that in accordance with the requirements of s.423 of the Companies Act 2006 (the "Act") the members of the Company have received a copy of the Accounts.

4 **Companies House filings**

**It is resolved** that, following the passing of the above resolution, Druces LLP be instructed to file a copy of the Accounts with the Registrar of Companies within the time period prescribed by the Act.

5 **Any other business**

There being no further business, the meeting then closed.

Chair

THURSDAY



LD2 \*L7EX4FA2\* 20/09/2018 #44  
COMPANIES HOUSE