

## Matthew Brown PLC

Minutes of a Meeting of the Board of Directors held at 2-4 Broadway Park, South Gyle  
Broadway, Edinburgh, EH12 9JZ on Thursday 27 November 2008.

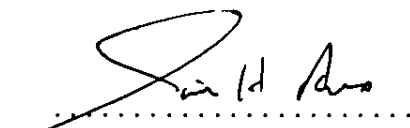
The following officers were present:

Simon Howard Aves (Director and Secretary) Chairman  
Alan Dick  
Anne Louise Oliver

### Registered Office

1. It was resolved that the registered office be changed from John Smith's, Tadcaster Brewery, TADCASTER, North Yorks, LS24 9SA, England to Ashby House, 1 Bridge Street, STAINES, Middlesex, TW18 4TP, England and the Secretary be instructed to file form 287 at Companies House.

There being no further business, the Meeting was closed.

  
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Chairman

27/11/08  
.....  
Date



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28/11/2008

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COMPANIES HOUSE