

## Techniquet (Limited by Guarantee)

1955696

### Minutes of the Annual General Meeting held on Tuesday, 25 September 2007 at the Registered Office, Stuart Street, Cardiff

**Present:** Mr John McDowall Chairman  
Mr Stephen Best Director  
Mrs Jan Williams Director  
Professor Robin Williams Director

**In attendance:** Mr Peter Trevitt Chief Executive Officer  
Mrs Judith Lewis Company Secretary  
Mrs Jacqueline Hale Minute Secretary

#### 1.0 Apologies for absence

Apologies for absence were received from Mr David Jenkins and Mr Roger Thomas.

#### 2.0 Minutes of the Meeting held on 1 February 2007

The minutes of the meeting held on 1 February 2007 were approved as a true and accurate record of the proceedings

#### 3.0 The Council of Management's report and consolidated financial statements

The Council of Management's report and consolidated financial statements for the year ended 31 March 2007, together with the Independent Auditor's Report, were unanimously adopted

#### 4.0 Re-election of Members of the Council of Management

- 4.1 Mr Stephen Best took the Chair for this item.
- 4.2 The re-election of Mr John McDowall, who retired by rotation as a Member of the Council of Management, was proposed by Professor Robin Williams, seconded by Mr Stephen Best, and passed unanimously
- 4.3 The re-election of Mr David Jenkins, who retired by rotation as a Member of the Council of Management, was proposed by Mrs Jan Williams, seconded by Professor Robin Williams, and passed unanimously



## 5.0 Re-appointment of Auditors

The re-appointment of Grant Thornton as auditors, and authority for the Directors to fix the remuneration of the auditors, was proposed by Mr John McDowall, seconded by Mr Peter Trevitt, and passed unanimously

## 6.0 Special Resolution to amend Memorandum and Articles of Association

The Directors approved the Special Resolution to add the following to Clause 3 of the Memorandum and Articles of Association

"The protection and preservation of the environment for the benefit of the public by

- (a) The provision, maintenance or improvement of a public park, recreation or open space; or
- (b) The provision of some other public amenity "

There being no further business to transact, the Chairman declared the meeting closed at 2.20pm

Certified as an accurate record  
of the Annual General Meeting  
held on 25 September 2007

J. M. Lewis CA  
Company Secretary