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Minutes of the Annual General Meeting of
Furniture Village Limited
held at 258 Bath Road, Slough, Berkshire
on 18th November 2004

Present: J C Hodkinson (Chairman)
P J Harrison (Director)
D J Imrie (Director)
J M L Clark (Director)
E G Wynne (Director)

In attendance: D S Fowler (BOS Edinburgh)
A J F Burton (Secretary)

1. The Chairman proposed:

"That the report of the directors and the audited accounts for the year ended 28 March 2004, now submitted to this meeting, be and are hereby received and that no dividend be paid."

Mr Harrison seconded the resolution, which was put to the meeting and declared carried.

2. The Chairman proposed:

"That Messrs Ernst & Young LLP be and are hereby re-elected as auditors of the company."

Mr Clark seconded the resolution, which was put to the meeting and declared carried.

3. The Chairman proposed:

"That the remuneration of Messrs Ernst & Young LLP, the company auditors, be fixed by the directors."

Mr Imrie seconded the resolution, which was put to the meeting and declared carried.

4. The Chairman proposed:

"That the holding of annual general meetings in future years be dispensed with until any member of the company calls for an annual general meeting by notice to the company."

Mr Wynne seconded the resolution, which was put to the meeting and declared carried by elective resolution.



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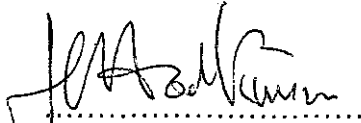
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5. The Chairman proposed:

"That the obligation to appoint auditors annually be dispensed with and that the current auditors, Messrs Ernst & Young, shall be deemed to be re-appointed for each succeeding financial year on the expiry of the time for appointing auditors for that year."

Mr Harrison seconded the resolution, which was put to the meeting and declared carried by elective resolution.

There being no further business the meeting was closed.


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Chairman