

**CRIPPS TRUST CORPORATION LIMITED**  
(Company Registration number 3491458)

Extract from the Minutes of a Meeting of the Board of Directors of the Company held at Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EG on *5th* January 2007 at *11* am/pm

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Present:

Mr Jonathan Molesworth Denny  
Mr Andrew Patrick Lionel Fermor  
Mr Christopher John Langridge (Chairman)  
Mr Simon David Leney  
Mrs Anne Elizabeth Lewis  
Mr Richard Francis Penticost  
Mr Peter James Raymond  
Mr Peter John Miller Scott  
Mr Gavin Thomas Tyler

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**1 OPENING**

Christopher Langridge was appointed as Chairman for the duration of the meeting.

**2 QUORUM**

The Chairman declared that the quorum of the board of directors was present.

**3 PURPOSE OF MEETING**

The Chairman explained that the meeting has been convened in order to consider the dormant accounts of the Company for the year ended 30 April 2006.

**4 RESOLUTIONS**

- 4.1 IT WAS NOTED that the dormant accounts for the year ended 30 April 2006 had been prepared in accordance with the Companies Act 1985 and were approved by the Director.
- 4.2 IT WAS RESOLVED that the secretary be instructed to convene the annual general meeting of the Company to deal with the usual business and to be held at short notice at Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EG on *5th* January 2007 at *11.30* am/pm.

SATURDAY

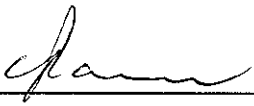


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COMPANIES HOUSE

4.3 The board approved a draft notice of the annual general meeting and the secretary was instructed to attend to all necessary arrangements in this respect.

5 **END OF MEETING**

There being no further business, the meeting then terminated.

  
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Chairman

**CRIPPS TRUST CORPORATION LIMITED**  
(Company Registration number 3491458)

**DIRECTORS**

Mr Jonathan Molesworth Denny  
Mr Andrew Patrick Lionel Fermor  
Mr Christopher John Langridge  
Mr Simon David Leney  
Mrs Anne Elizabeth Lewis  
Mr Richard Francis Penticost  
Mr Peter James Raymond  
Mr Peter John Miller Scott  
Mr Gavin Thomas Tyler

**SECRETARY**

Cripps Secretaries Limited

**REGISTERED OFFICE**

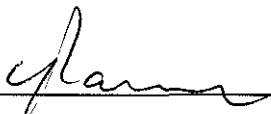
Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EG

**NOTICE OF MEETING**

**NOTICE IS GIVEN** that the Annual General Meeting of the Company will be held at Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EG on 5 January 2007 at 1.30 am/pm to receive the directors' report and dormant company balance sheet as at 30 April 2006.

**BY ORDER OF THE BOARD**

Secretary



Dated: 5th January 2007

A member who is entitled to attend and vote is entitled to appoint a proxy to attend and, vote in his stead. A proxy need not be a member.