

CHARNWOOD CITIZEN ADVICE BUREAU
Extraordinary General Meeting
9 November 2004

Present: A Pearson, D Rodgers, N Morrison, J Tyrrell, M Jackson, G Jacobs,
G Kellie, M Carnall, Peter Robert, M Houlst, I Dennis, Richard O'Connor, Chris Patrick,
A Kidger (Observer), B Sakaria (Minutes)

Apologies: G Kelly, B Sloane, J Murdoch

1. Introduction:

D Rodgers explained the difficulty we are having in respect to our next Annual General Meeting. A form of proxy was sent to all board members relating to the Extraordinary General Meeting of the company.

2. Resolution:

During the period of eighteen months commencing on 3 December 2003, the Company will dispense with holding an Annual General Meeting and with the annual appointment of auditors.

3. Result:

I Morrison proposed the resolution and all Board members present voted in favour of the resolution.

(All proxies received were in favour of the resolution.)

