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CITY GROUP CUSTODIANS LIMITED
(the "Company")

Minutes of a meeting of the Board of Directors held on 20 October 2015
at 6 Middle Street, London EC1A 7JA

Present: Mr L H Marshall (Chairman)
Mr E J Beale

1 OPENING AND QUORUM

The Chairman declared the meeting open and as a quorum was present the meeting proceeded to business

2. ACCOUNTS

The accounts for the year ended 31 January 2015 (the 'Accounts') were considered and approved

IT WAS RESOLVED that the Accounts be signed on behalf of the Board of Directors by Lloyd Marshall

3. DIRECTORS' REPORT

The Directors' Report for the year ended 31 January 2015 (the 'Report') was considered and approved

IT WAS RESOLVED that the Report be signed on behalf of the Board of Directors by Alex Jones for and on behalf of the Company Secretary, City Group P L C

There being no further business the meeting was closed

↓ 7

CHAIRMAN

WEDNESDAY



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28/10/2015

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COMPANIES HOUSE

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