

**22-26 STANNARY STREET LIMITED**

**COMPANY NO. 756409**

**(“the Company”)**

**Minutes of a Meeting of the Board of Directors of the Company held at  
at the offices of Bircham, Dyson Bell at 50 Broadway, London, SW1H OBL at 10am  
on Monday 4 December 2006**

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**Present:**                **Mr Marc Seale** (Chairman)  
                              **Mr Robert Clegg** (Director)

**In Attendance:**        **Niamh O’Sullivan** (Company Secretary)

**1. Apologies for Absence**

There were no apologies for absence.

**2. Approval of the Agenda**

The Board approved the agenda.

**3. Quorum**

The Chairman confirmed that the meeting was duly convened and quorate and declared the meeting open.

**4. Business**

The Chairman reported that the purpose of the meeting was to deal with resignation of an officer of the Company.

**Document Tabled**

4.1 There were tabled;

4.1.1 Letter of resignation, confirming that the relevant officer had no outstanding claims against the Company of any nature, save for expenses which had not been reimbursed, from

- Norma Brook (as director);

4.1.2 form 288b in respect of each of the proposed resignation;

- 4.2 IT WAS RESOLVED that the aforementioned resignation be accepted with effect from the end of the meeting.
- 4.3 The Board noted that the Company Secretary and the Finance Director were researching the purchase of Directors and Officers Liability insurance. Once this issue was resolved the President would be asked if she would consider becoming a member of the Board.
- 4.4 The Board noted that it would be useful if Board meetings could be held directly after Council meetings.

**5. Closure**

There being no further business the Chairman declared the meeting closed.

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Chairman

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2006-12-05	a	CNL	AGD	Minutesofboardmtg2226stannarystreet	Final DD: None	Public RD: None