

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CHILHAM'S FUTURE DELIVERY BOARD LIMITED**

Meeting at: Vergers Lodge, Taylors Hill, Chilham

On: Thursday, 31st May 2012 at 7.30pm

Present: D Hayes (Chair)
R Berry
P Higgs
B Glancy
A Ranns
A Brown

Apologies: H Kirwan

1. Having completed the necessary CFDB documentation Alison Ranns and Aimee Brown were welcomed to the Board following their nomination at the Board Meeting on 23rd April 2012.

The Company Secretary had supplied Forms AP01 (Appointment of Directors) which were signed at the meeting. The Company Secretary was instructed to file these in respect of each of the new directors with Companies House.

2. The 2012 accounts were presented to the Board and discussed.

It was **RESOLVED** that the Accounts for the period ended 31st March 2012, together with the Report of the Directors be received and hereby adopted.

3. It was **RESOLVED** that D Hayes sign the 2012 accounts on behalf of the Board and present the same to the accountants, Wilkins Kennedy FKC.
4. It was **RESOLVED** that D Hayes request Wilkins Kennedy FKC to file the same with both the Registrar of Companies and the Inland Revenue.
5. It was **RESOLVED** that Wilkins Kennedy FKC continue as the Company accountants and that D Hayes sign their letter of appointment
6. It was **RESOLVED** that D Hayes sign the Company Tax Return form for the year ending 31st March 2012

7. It was **RESOLVED** that the Board form two committees to take forward the major aspects of the adopted plan, namely Funding and Development.

The Funding Committee would consist of:

R Berry, P Higgs, A Brown and A Ranns

The Development Committee would consist of

B Glancy, D Hayes and H Kirwan

It was further **RESOLVED** that the formation of these two Committees would not prevent any Board member from attending any meetings, whether or not they were a member of that Committee.

DIRECTORS SIGNATURES

DATE OF SIGNATURE

AG Ranns

20 June 2012

H Kirwan

21~~st~~ June 2012