

CHILHAM'S FUTURE DELIVERY BOARD LIMITED

ANNUAL GENERAL MEETING

Held at: Heron Manor, Mountain Street, Chilham.

On: 24th July 2008

Present: R. Berry Esq., Esq., Mrs. H Kirwan, E. B. Taylor and G. Dear Esq., (Project Manager).

1. It was RESOLVED by all the members of the Company that the meeting shall be deemed to have been duly called notwithstanding the longer notice normally required under the Companies Act 1985

2. It was RESOLVED that the Accounts for the period ended 31st March 2008 together with the Report of the Directors be received and hereby adopted.

3. It was RESOLVED that the Directors emoluments shown in the accounts be approved as follows:-

	<u>For services as Director *</u>	<u>For other services</u>
R. Berry Esq.	NIL	NIL
Mrs. H. Kirwan	NIL	NIL
E. B. Taylor Esq.	NIL	NIL

*Includes any benefits-in-kind, expenses allowances charged to UK tax and contributions to pension scheme.

4. It was RESOLVED that the retiring director R. Berry, be hereby re-elected.

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Director