

CHILHAM'S FUTURE DELIVERY BOARD LIMITED

ANNUAL GENERAL MEETING

Held at: Heron Manor, Mountain Street, Chilham.

On: 28th May 2009

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 2006

2. It was RESOLVED that the Accounts for the period ended 31st March 2009 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 Mrs. H. Kirwan, be hereby re-elected.

.....
Director