

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

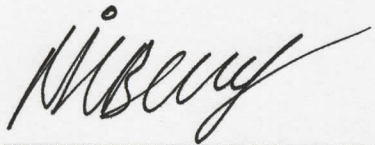
Meeting at: Vergers Lodge, Taylors Hill, Chilham
On: Wednesday, 31st August, 2011 at 7.30pm
Present: D Hayes (Chair)
R Berry
P Higgs
B Glancy
G Dear (Project Manager)
Apologies: H Kirwin

The 2011 accounts were presented to the Board and discussed

1. It was **RESOLVED** that the Accounts for the period ended 31st March 2011, together with the Report of the Directors be received and hereby adopted.
2. It was **RESOLVED** that D Hayes sign the 2011 accounts on behalf of the Board and present the same to the accountants, Wilkins Kennedy FKC.
3. It was **RESOLVED** that D Hayes request Wilkins Kennedy FKC to file the same with both the Registrar of Companies and the Inland Revenue.
4. It was **RESOLVED** that Wilkins Kennedy FKC be appointed as the accountants of the Company with effect from 1st July, 2011

DIRECTORS' SIGNATURES:

DATE OF SIGNATURE:



(name)
ROBERT BERRY

Date 31/8/2011



(name)
BEN GLANCY

Date 31/08/2011